



Federal Bureau of Investigation  
Washington, D.C. 20535

January 28, 2015

MR. KEVIN SAVETZ

PORTLAND, OR 97239

FOIPA Request No.: 1275572-000  
Subject: TEXAS INSTRUMENTS

Dear Mr. Savetz:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
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<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
Federal Rules of Criminal	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
Procedure (FRCP), 6(e)	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
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<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

426 page(s) were reviewed and 161 page(s) are being released.

- ☒ Document(s) were located which originated with, or contained information concerning, other Government agency(ies) [OGA].
- ☒ This information has been referred to the OGA(s) for review and direct response to you.
- ☒ We are consulting with OGA(s). The FBI will correspond with you regarding this information when the consultation is finished.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited

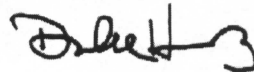
to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

The enclosed documents contained in sections 1 and 2 of FBI Denver Field Office file 206A-DL-276 represents the final release of information responsive to your negotiated Freedom of Information Act (FOIA) request.

As previously indicated, document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. We are consulting with those OGAs and are awaiting their response. Due to the fact that our office has processed all other information currently in our possession, your request is being administratively closed at this time, pending the completion of the outstanding consultation by our office. The FBI will correspond with you regarding those documents when the consultation is finished.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

This material is being provided to you at no charge.

Inquiries regarding your OGA referrals may be directed to the following agencies at:

Defense Criminal Investigative Service  
Department of Defense Office of Inspector General  
DoD IG FOIA Requester Service Center  
ATTN: FOIA/PA Chief, Suite 17F18  
4800 Mark Center Drive  
Alexandria, VA 22350-1500

ATTN: William G. Stewart II, Assistant Director  
FOIA/Privacy Unit  
Executive Office for United States Attorneys  
Department of Justice  
Suite 7300, 600 E Street, NW  
Washington, DC 20530-0001

Internal Revenue Service  
HQ FOIA Stop 211  
PO Box 621506  
Atlanta, GA 30362-3006

Defense Logistics Agency  
Lewis Oleinick  
Chief Privacy and FOIA Officer  
ATTN: DG/FOIA & Privacy Team  
8725 John J. Kingman Road, Stop 2533  
Fort Belvoir, VA 22060-6621

United States Postal Service, Inspection Office  
Attn: FOIA Office, Room #3521  
475 L'Enfant Plaza, SW  
Washington, DC 20260-5821

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1275572-0

Total Deleted Page(s) = 212

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Dictation Slip  
FD-77 (Rev. 12-10-85)

File No. <u>206A 276</u>	Squad # <u>8</u>	Agent <u>[Redacted]</u>	Squad # <u>8</u>
Alpha Classification <u>A</u>			
Expedite date _____	<input type="checkbox"/> RUC <input checked="" type="checkbox"/> Pending		
Buded _____	<input type="checkbox"/> Closed <input type="checkbox"/> Pending Inactive		
Case Agent <u>[Redacted]</u>			

b6  
b7C

<input checked="" type="checkbox"/> Dictation	<input type="checkbox"/> Rough Draft	<input type="checkbox"/> Recording	<input type="checkbox"/> Prepare FD-217	<input checked="" type="checkbox"/> Indexing	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input type="checkbox"/> Copy Work (pages) _____		Form Nos. _____	<input type="checkbox"/> FD-302	<input type="checkbox"/> Interview Notes: _____	
<input type="checkbox"/> Airtel	<input type="checkbox"/> Investigative	<input type="checkbox"/> Attached			
<input type="checkbox"/> Insert	<input type="checkbox"/> Summary	<input type="checkbox"/> None taken			
<input type="checkbox"/> Letter	<input type="checkbox"/> Copies to _____				
<input type="checkbox"/> LHM	<input type="checkbox"/> Original to _____				
<input checked="" type="checkbox"/> Memo	<input type="checkbox"/> Copies _____				
<input type="checkbox"/> Report	<input type="checkbox"/> Investigative				
<input type="checkbox"/> Teletype	<input type="checkbox"/> Prosecutive				
<input type="checkbox"/> Immediate	<input type="checkbox"/> Priority	<input type="checkbox"/> Routine			
Date typed _____ Routed by _____					

Remarks:

- ☐ Type on WP Media Card and retain until \_\_\_\_\_ (date)
- ☐ Type on WP Media Card and permanently retain.
- ☐ Utilize WP Media Card already retained.
- ☐ Add Caution Statement(s):
  - ☐ Armed & Dangerous
  - ☐ Suicidal Tendencies
  - ☐ Escape Risk
  - ☐ Physical or Mental Condition or Illness which may require immediate or professional care.

*Never re meeting @ AVSA* [Redacted]

MAY 18 1989

Steno or Typist <u>1120</u>	Date <u>5/18/89</u>
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Dictation Slip  
FD-77 (Rev. 12-10-85)

File No. 206A-276 Squad # 5 Agent                      Squad # 5

Alpha Classification A

Expedite date                     

☐ RUC

☒ Pending

Buded                     

☐ Closed

☐ Pending Inactive

Case Agent                     

☒ Dictation

☐ Rough Draft

☐ Recording

☐ Prepare FD-217

☒ Indexing

☐ Yes

☒ No

☐ Copy Work (pages)                     

Form Nos.                     

☐ FD-302

☐                     

Interview Notes:

☒ Airtel

Investigative

☐ Attached

☐ Insert

☐ Summary

☐ None taken

☐ Letter

☐ Copies to                     

☐ LHM

☐ Original to                     

☐ Memo

☐ Report

☐ Copies                     

☐ Investigative

☐ Prosecutive

☐ Teletype

☐ Immediate

☐ Priority

☐ Routine

Date typed                      Routed by                     

Remarks:

☐ Type on WP Media Card and retain until                      (date)

☐ Type on WP Media Card and permanently retain.

☐ Utilize WP Media Card already retained.

☐ Add Caution Statement(s):

☐ Armed & Dangerous

☐ Suicidal Tendencies

☐ Escape Risk

☐ Physical or Mental Condition or illness which may require  
immediate or professional care.

*Airtel to SAN FRAN*

Steno or Typist

*Jpr*

Date

*4/11/89* APR 11 1989

# Memorandum



To : SAC, DALLAS (206A-NEW)

Date 11/25/88

From : SA [redacted]

Subject :

TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;

FAG-DOD;  
OO: DALLAS

On 10/11/88, the attached documents, Memorandum of Interviews, and evidence were provided to the Dallas Office of the FBI by the UNITED STATES POSTAL SERVICE, Dallas, Texas. This investigation utilized a Federal Grand Jury in Los Angeles, California, for the production of records. These documents were reviewed by Agents of the Dallas based Fraud Against the Government task force, "OPERATION BADGER", for possible criminal violations. Grand Jury material was reviewed by SA [redacted] after meeting the requirements of Rule 6(e).

Investigation conducted to date has revealed that [redacted] while employed as [redacted] with Texas Instruments, Inc., Dallas, Texas, received an estimated \$262,285.36 from [redacted] at TI. The dates of known [redacted] range from on or about [redacted] to on or about [redacted]

Postal Inspectors investigated captioned matter for the purpose of ascertaining if [redacted] was in violation of the mail fraud statute only. Additional preliminary investigation by "OPERATION BADGER" has revealed that [redacted] did not claim these [redacted] are in violation of Title 41, U.S.C. 51-54, (the Anti-Kickback Act), conspiracy, mailfraud, etc.

2-DALLAS (206A-NEW)  
WE/we

(2)

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

On 10/28/88, Assistant United States Attorney (AUSA) [ ] Northern District of Texas, Fort Worth, Texas, was apprised of the above facts and indicated captioned case had prosecutive merit. AUSA [ ] contacted the United States Attorneys office in Los Angeles, California for the purpose of having the Grand Jury investigation transferred to the Northern District of Texas.

b6  
b7c

On 11/23/88, AUSA [ ] indicated that captioned matter will be transferred to the Northern District of Texas for further investigation and prosecution. AUSA [ ] advised he will prosecute all culpable subjects/companies in this scheme if investigation warrants it. AUSA [ ] requested that this matter be expeditiously investigated due to statute of limitation problems. AUSA [ ] requested Agents re-interview all subjects and witnesses in this matter and serve additional Grand Jury subpoenas for additional records.

#### RECOMMENDATION

Inasmuch as this type of activity is in violation of Title 41 USC 51-54, it is recommended that logical investigation be conducted by FBI, IRS, and DCIS. The United States Postal Service will conduct no further investigation in this matter.

**EVIDENCE**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

Item	Date Filed	To be returned		Disposition
		Yes	No	
df 1	1/18/89			ccs of docs provided by [redacted] re FGT investigation from LA
✓ 2				FACT FORM
to 3	2/13/89			Orig notes re [redacted]
df 4	2/28/89			" "
✓ 5	4/14/89			orig notes re [redacted]
✓ 6	✓			" "
✓ 7	✓			" "
✓ 8	✓			documentation of total [redacted] allocated to [redacted] - see Forms
my 9	5/1/89	/		Computer runs reflecting movies ed to [redacted] & movies approved by [redacted] to [redacted]
df 10	6/1/89	✓		Orig Notes re [redacted]

b3  
b6  
b7C

1A' TO SUB A 1/18/89 df

206 A-276-1A

df



Field File No. DL 206A - 276 - 1A (2)

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 1/14/89

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

TEXAS INSTRUMENTS, INC.  
DALLAS, TEXAS  
ET AL.  
FAG-000  
OO: DALLAS

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FACT FORM.

b6  
b7C

## FRAUD AND CORRUPTION TRACKING FORM

U.S. Department of Justice  
Criminal DivisionNOTE: See code list on back  
of form package.

## ORIGINATION SECTION: CASE

## INITIAL DISPOSITION SECTION: CASE

(3) CAPTION: OPERATION BADGER

(4) PROJECT: OPERATION BADGER

(5) ☐ Check if Case is Sensitive

(6-10) NATURE (Check all that apply):  
☐ Govt Emp Related ☐ Bribery ☐ Org Crime Related ☐ Proc Fraud ☐ Computer Assisted ☐ Theft of Govt Prop ☐ UNKNOWN

(11) EST \$ LOSS: UNKNOWN

(12-14) SUBJECT AGENCY: DOJ OO OO

(15) ☐ Check if Multiple Programs

(16) INFRACTION FROM: UNKNOWN

(17) INFRACTION TO: UNKNOWN

(18-20) ORIGINATING ORGANIZATION: FBI DL 206A-276

(21) DATE OPENED IN ORIG ORG: 11/8/8

(22-23) CASE AGENT: 206A-276

(24-25) S/L INVESTIGATIVE AGENCY INVOLVED: 77 DALLAS TX

(26) OLD FACT NUMBER (If Previously Submitted): 112288

(27-28) REFERRED TO\* (Check one and enter subunit code & location):  
☐ 1 USAO District ☐ 2 DOJ CRM Section ☐ 3 OTH DOJ Division ☐ 4 FBI Field Office

(29) DATE REFERRED: 11/22/88

(30) ☐ Check if Declined on Preliminary Consultation

(31) \* SUBJ ON FORM

(32-40) BRIEF SUMMARY DESCRIPTION:  
EMPLOYED BY  
AN ESTIMATED \$249,902 IN KICKBACKS FROM  
INVESTIGATION HAS INDICATED  
THIS WAS BILLED TO U.S. DOD. OVERHEAD ACCT.

(41) DATE RECEIVED IN DISP ORG: 11/8/8

(42) DATE OF DISPOSITION: 11/8/8

(43) TYPE/PROGRAM: UNKNOWN

(44) PRTY: UNKNOWN

(45) DISTRICT: UNKNOWN

(46) OTH DISTRICT: UNKNOWN

FBI DISPOSITION (Be sure to complete item 54 below):

(47) MADE BY: UNKNOWN

(48) DISPOSITION TYPE (Check one):  
☐ 1 DECLINED—BLANKET POLICY  
☐ 2 DECLINED—CONSULTATION  
☐ 3 REFERRED BACK FOR INVESTIGATION

(49) AUTHORIZING OFFICIAL: UNKNOWN

USAO or OTH DOJ DISPOSITION (Be sure to complete either the CASE DECLINED or CASE OPENED block below):

(50) MADE BY (Check one and enter Subunit):  
☐ 1 USAO District ☐ 2 DOJ CRM Section ☐ 3 OTH DOJ Division

(51) Subunit: UNKNOWN

(52) DISPOSITION TYPE (Check one):  
☐ 4 DECLINED  
☐ 7 OPENED

(53) AUTHORIZING OFFICIAL: UNKNOWN

IF CASE DECLINED/REFERRED BACK:  
(54) REASON 1: UNKNOWN  
(55) REASON 2: UNKNOWN

IF CASE OPENED:  
(56) INV ORG 1: UNKNOWN  
(57) REF CODE: UNKNOWN  
(58) INV ORG 2: UNKNOWN  
(59) ☐ Check if Civil Potential  
(60-61) PAGE 1 OF 1 PAGES  
STATUS: UNKNOWN

## ORIGINATION SECTION: SUBJECT

## INITIAL DISPOSITION SECTION: SUBJECT

1 (72-75) NAME: UNKNOWN

(76) ALIAS: UNKNOWN

(77) ☐ Check if Subject is Sensitive

(78) DATE OF BIRTH: UNKNOWN

(79-81) OCCUPATION: UNKNOWN

GOVT REL INDUSTRY FUNCTION: UNKNOWN

2 (87-90) NAME: UNKNOWN

(91) ALIAS: UNKNOWN

(92) ☐ Check if Subject is Sensitive

(93) DATE OF BIRTH: UNKNOWN

(94-96) OCCUPATION: UNKNOWN

GOVT REL INDUSTRY FUNCTION: UNKNOWN

3 (102-105) NAME: UNKNOWN

(106) ALIAS: UNKNOWN

(107) ☐ Check if Subject is Sensitive

(108) DATE OF BIRTH: UNKNOWN

(109-111) OCCUPATION: UNKNOWN

GOVT REL INDUSTRY FUNCTION: UNKNOWN

4 (117-120) NAME: UNKNOWN

(121) ALIAS: UNKNOWN

(122) ☐ Check if Subject is Sensitive

(123) DATE OF BIRTH: UNKNOWN

(124-126) OCCUPATION: UNKNOWN

GOVT REL INDUSTRY FUNCTION: UNKNOWN

5 (132-135) NAME: UNKNOWN

(136) ALIAS: UNKNOWN

(137) ☐ Check if Subject is Sensitive

(138) DATE OF BIRTH: UNKNOWN

(139-141) OCCUPATION: UNKNOWN

GOVT REL INDUSTRY FUNCTION: UNKNOWN

IF SUBJECT DECLINED:  
(82) REASON: UNKNOWN

IF SUBJECT OPENED:  
(83) D&R/PROMIS/CMIS CONTROL NUMBER: UNKNOWN  
(84) PRIMARY STATUTE: UNKNOWN

IF SUBJECT DECLINED:  
(97) REASON: UNKNOWN

IF SUBJECT OPENED:  
(98) D&R/PROMIS/CMIS CONTROL NUMBER: UNKNOWN  
(99) PRIMARY STATUTE: UNKNOWN

IF SUBJECT DECLINED:  
(112) REASON: UNKNOWN

IF SUBJECT OPENED:  
(113) D&R/PROMIS/CMIS CONTROL NUMBER: UNKNOWN  
(114) PRIMARY STATUTE: UNKNOWN

IF SUBJECT DECLINED:  
(127) REASON: UNKNOWN

IF SUBJECT OPENED:  
(128) D&R/PROMIS/CMIS CONTROL NUMBER: UNKNOWN  
(129) PRIMARY STATUTE: UNKNOWN

IF SUBJECT DECLINED:  
(142) REASON: UNKNOWN

IF SUBJECT OPENED:  
(143) D&R/PROMIS/CMIS CONTROL NUMBER: UNKNOWN  
(144) PRIMARY STATUTE: UNKNOWN

## TRANSFER SECTION

## CORRECTIONS

(63) DATE OF TRANSFER: 11/8/8

(64) TRANSFER BY: UNKNOWN

(65) REASON (Check one):  
☐ 1 Consideration for Prosecution  
☐ 2 Venue  
☐ 3 Conflict of Interest  
☐ 4 Limited Resources  
☐ 5 Complexity of Case  
☐ 6 Sensitivity of Case  
☐ 7 Assumption of Jurisdiction

FROM: (66) TO (Check one and enter subunit): (67-68)

1 USAO District Subunit: UNKNOWN

2 DOJ CRM Section Subunit: UNKNOWN

4 FBI Field Office Subunit: UNKNOWN

(69) FBI File Number (If transfer from FBI): UNKNOWN

OFFICE USE ONLY: P R C N D I

(62) SUBJ: UNKNOWN

TRANSFER COPY

FACT NO. 000 0060388

FORM CRM-162  
JAN. 85

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. DL 206A-276 - 1A3

Date Received 12/8/88

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

TEXAS INSTRUMENTS, INC.  
ET. AL.  
FAG-DOD  
OO: DALLAS

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C

and  
①

12-8-88

SS#

DRIVE LIC#

POB:

DOB:

ADDRESS

PLACE  
EMPLOY  
date

9010

b6  
b7C

didn't want to know about it  
near her

was heavy into T.I.

employee in →

because of ~~the~~ volume of work @ T.I. someone needed  
to coordinate this

⇒ - designated employee knew @  
was ~~idea~~ to go, who to find, etc.  
identifiable etc

got the actual search assignments

did not want to get any finalized assignments

might know cocaine addiction  
no first hand knowledge that she used cocaine  
heresay & drugs

definitely would be a conflict of interest

\* think have open & shut case

②

①

R. & K. enterprises

82-3-21

[redacted]

b6  
b7C

cocaine issue was why she was fired.

[redacted]

so not aware of any transaction.

[redacted]



Present

11:05

12:03 pm

12-8-88

b6  
b7c

Re: memo with Postal Inspector

full name:

address

DOB:

SSN:

→ date of employment

→ started

dep. employer.

left

described 12-85

don't know  
what

did with

would never talk about anything

I did not ck out - follow up,

indicated that an act of  
that kind might occur

~~never~~ <sup>new</sup> ~~never~~ said "kickback"

~~has~~ <sup>has</sup> produced for not  
concerned for part - never  
involved in acct.

found out there was an investigation  
~~there was~~ I was made aware of some  
money being "laundered" thru  
acct.

what launder? "transaction that doesn't  
relate to"

②

b6  
b7c

[ ] ask to be quit, not talk → no.  
[ ]

[ ] imply it? I didn't want to know about anything,

we were bus partners, wouldn't have been to my advantage

[ ] con? I never ever knew it.

only then I knew [ ] was very heavy, heavy into TI,

first assoc. → employee in [ ] → at [ ]

first [ ]? — I knew they were dealing with inside guy who gave them the volume of business ~~TI~~

task ~~gap~~ ~~at~~? because of sheer volume of TI we were to [ ] Someone had to coordinate [ ] inside of TI

who knew common knowledge? several knew? was

← some say [ ] [ ]

talk a lot to

disgruntled  
[ ]  
he was [ ]

\* couldn't have been

effort,  
target firms  
candidates

[ ]

→ only other bus

[ ]

did more TI than anything else

(3)

[redacted] never wanted me to get [redacted]  
[redacted] he got either"

b6  
b7c

do you think  
conflict of interest? Absolutely. I wasn't aware  
of it.

anyone else can tell you just to [redacted]? minded my own  
business, I  
don't get involved

one person that probably wd know as  
much as anyone? she was [redacted], with [redacted]  
quite a # yrs,  
female caucasian, lives in  
[redacted] she knows  
must, I didn't know what  
she & husband were into

honest? Only if it could be to her benefit  
↓  
[redacted]

kind of illegals? not see & describe  
personal use cocaine,  
cocaine addiction

~~it~~ hearsay, what I've been told  
~~as~~ by third party,

[redacted] came on after that  
no firsthand knowledge, just hearsay  
it's not hearsay at all would surprise me  
she's one told me  
litigation - felt wrongful termination

~~asked~~ [redacted]

common practice? I didn't  
for employee I don't know this to be a practice  
I never rd person, that's illegal

(4)

if he's ~~on~~ the payroll at TI, that's  
his job

(called [redacted])

b6  
b7C

Her [redacted] →

[redacted] sound? yeah that's it

due in [redacted]

cocaine true? I'm positive of it,

civil litigation in LA  
big issue of cocaine led to her being fired

points to [redacted]?

she told me this, I just looked  
other way

if anyone made 100 - 150,000 in consular  
~~at~~ I think that Ser

[redacted]

incorporated in Cal.

[redacted]

[redacted] kept books

[redacted] signature

I didn't authorize \$4,000.00

Served subpoena for record

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. DL 206A-276 - 1A(4)

Date Received 12/4/88

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

\_\_\_\_\_

TEXAS INSTRUMENTS, INC.  
ET. AL.  
FAG- DoD  
OO: DALLAS

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C



12-4-88

(1)

b6  
b7C

[redacted] = cooperating witness

me

[redacted] → obstruction of justice

- asked [redacted] for letter of identification
- misrepresentation & fraud
- # of causes of action between [redacted]

\$19,000 paid to [redacted] in 7 months from [redacted] in [redacted]

★ [redacted]  
thought Mrs. [redacted] was for backback to [redacted]  
backback T.I. received 33 1/3 % while going rate is 20%  
T.I. wanted to pay 15%.

Jan 1 78 → started [redacted]  
Nov 4 82 → [redacted]

as research Assoc.  
\$700 base salary  
per month

went on retainer for 33 1/3

→ [redacted]

★ [redacted] said sometimes [redacted] needed extra money  
[redacted] saw payoff to [redacted]

[redacted] 2

~~background?~~  
[redacted] for us this for T.I.?  
~~have pay go.~~  
~~question.~~

b6  
b7C

[redacted] was on retaining @ retaining

\* unusual for a company like T.I. to pay two companies on retaining

no reason for [redacted] to get any thing of value from [redacted]  
[redacted] came to [redacted] every few months  
saw [redacted] @ 5 times.

in no way was [redacted]

\* now company is [redacted]

[redacted] only ones who had records

- [redacted] from T.I. security interviewed [redacted] in [redacted]  
about this. [redacted] State investigator

[redacted] came @ State investigator

[redacted] was corporate Personnel

she must likely mailed to [redacted]

From 1978 to 1983 [redacted] never helped a [redacted]

\* [redacted] wrote a 1 pg questionnaire of ~12 questions  
[redacted] would have been known @ [redacted] work.

[redacted]

[redacted]  
(3)

★ never was of a situation like this where employment personnel firm pays the head of company paying to do search.

[redacted] conflict of interest aware of

don't recruit the clients - only [redacted] policy

[redacted] not friends @ [redacted]  
[redacted] left @ [redacted] years

★ Palo Alto is where Furlong is now

DOB [redacted]  
SS# [redacted]

no basis to drug use or sleeping with clients.

[redacted] knew [redacted] and liked him & thought highly of him.

[redacted] had a supervisor but does not remember

thought [redacted] was honest; <sup>think</sup> although he was not morally good to work for.

went to work for [redacted] through an ad in the press

★ [redacted] said once in a while [redacted] needed extra money  
let's forget this if you want to see your stock

[redacted] was near @ a board meeting @ [redacted]

husband

12/4/88

2:05 PM

4:50 PM

b6  
b7C

asked for letter of indemnification. He charged him w/ misrep. & fraud. State  
rel. transferred. He filed suit for \$1 million.

she for dropped charges.

she was & washed

She asked why TI pd. 33 1/3 & said he had to take

case of check register found in drawer & she  
wrote date drawn checks - (in 7 month period in  
checks totaled \$19,000.)

- used co. planes, etc.

82 - \$100,000 in comm. earned by

1-1-78

11-4-82

TI wanted to pay 15% in & industry pd. 20%.  
(not retainer basis) pd. less commission.

the TI fees went to 20%.

After 1979 Retainer - 30% highest

& Co - Executive Search Co.

Recruiting & employment agency

purCHASED

accused

said needs extra money.

in

Retainers for high level positions.

- from in East

she knows of no co. giving retainers for small

level positions i.e. design engineers. In pd. nearly  
1 million & placed only 4.

[redacted] had no bus. going # to man he does business w/.

Director of Consumer Products

[redacted] came in for a day every couple of months or so. He came to office no more than 5 times the whole time.

[redacted] made sure staff knew [redacted]

She couldn't figure out go to [redacted] + [redacted] write checks

[redacted] did work for [redacted] (GLASS)

[redacted]

[redacted] X

[redacted]

Knows

access to Leo's records

[redacted]

Investigator - lives in [redacted]

[redacted]

Investigator

1st saw [redacted] on [redacted] or later

[redacted] convicted off missp / fraud by Bur. of Employment Agencies while [redacted] was there

~~REDACTED~~  
[redacted]

[redacted] had authority to do retainers [redacted] pay. given next to [redacted]

Most likely chs. mailed to [redacted]

IRS recruiting manual in office. It was changed <sup>updated</sup> according to whoever.

[ ] wrote a list of questions (1 page long) w/ 12 questions.

[ ] provided [ ] w/ references.

[ ] told [ ] that [ ] was his reference.

No other co. would condone this activity. (# to their employees)

I exp'd. to candidate leaving do & he loses a bonus, & employment co. reimburses employee out of fee the bonus he lost.

Ethics of [ ] + Co. -- don't recruit out of clients although [ ] broke this himself.

[ ] left - didn't like [ ] making \$ off him.  
[ ] left [ ] (after [ ] years). [ ] ~~and~~

Background = S.S.N. [redacted]  
D.O.B. [redacted]

b6  
b7C

[redacted] w/ [redacted] now.  
[redacted] has:

[redacted]  
new late model car - Acura.  
beautiful furnishings i.e. leather sofas

[redacted] - [redacted]  
[redacted] she is now [redacted]

[redacted] - [redacted] me tennis,  
now with another firm.

[redacted] → now in [redacted]

[redacted] - [redacted] business

[redacted] Ac.

[redacted] viewed [redacted] in hotel room (interviewing) 15<sup>th</sup> [redacted] ago.  
[redacted] is [redacted]

[redacted] at TI was [redacted]

To [redacted] left at [redacted], past [redacted]  
left on [redacted]  
2<sup>nd</sup> house - left



- West

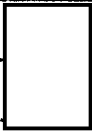
West on



-



lives in



- lives in





2:05 pm

12-4-88

full name: [redacted]

addresses  
background  
prints to [redacted]

left - engaged activities I didn't  
want to be associated with

b6  
b7c

[redacted] lawyer filed for arbitration - lost ~~my~~ by default -  
not going - \$25,000 judgement against [redacted]  
filed malpractice

[redacted] dropped \$25,000 judgement & [redacted] suit  
against him

personally [redacted] asked for letter of endorsement -

filed - misrepresentation of fraud  
8/10 cause of action

stock never transferred  
co-mingling of funds

employment [redacted]

left [redacted]

begin at [redacted]

TIPd 115% - [redacted]

fees went to 20% [redacted] at TI  
retainer 30% - after [redacted]

little in  
responsibilities

went in records - when court bases  
asked why TI paying 33 1/3 - sometime

he has to take care of [redacted]  
found ch registers - gave to Postal Inspector -  
[redacted] acct - only [redacted] had sign

total \$19,000.00 to [redacted] in 7 mos.

unethical - [redacted]

want me to cut my fee

ch. for [redacted] - kickbacks

when [redacted] said

sometimes [redacted] needs extra money

TI on  
retainer - to fill posits - 30% conc'd per mo.  
90 day / 10% - 10% - 10%

[redacted]

- admitted to peckback

b6  
b7C

~~no~~ no normal firm wd give out  
10 retainers to small firm like  
Zuulony

no reason [redacted] getting funds from  
CO. TI uses

[redacted]

do

[redacted]

for

[redacted]

? - not

to my knowledge

[redacted]

Often in Cal?

rarely = Syo - no more  
than 5 times

[redacted]

was <sup>always</sup> a client

first there not doing very much bus with TI

how [redacted] got his money - assured <sup>from</sup> fee rec'd  
from [redacted]

[redacted]

Keep ~~the~~ <sup>pyrote</sup> cho

[redacted]

would never do anything to hurt

[redacted]

[redacted]

[redacted]

→

[redacted]

now? maybe

[redacted]

[redacted]

Book + record ch,

[redacted]

[redacted]

accountant

↓

[redacted]

③

b6  
b7c

TI -  
Came in

Security Dept.

ON TRS.

convicted on Misrepresentation of Fraud -  
California - Employment agencies  
Bureau

State investigators

said

his boss decided they weren't  
doing anything to

employees here  
Some could be for govt contract  
consumer products

had auth. to retain firms

how rec'd ch? - most likely  
mailed

I.O.S. had a manual they used -  
only thing ~~that~~ saw  
did ~~about 12 pg.~~ 1/2 pg. of interview questions  
about 1/2 questions

if had done consulting would you  
be aware? - yes when I was there

Told him of  
other Per. mgmt. (i.e. malla) who  
~~might~~ could use  
as reference

[redacted]

- never pay person (co.)  
sends me the  
business - employment  
request

[redacted]

have code of ethics - nothing written -  
said you don't recruit out  
of TF, out of clients

[redacted]

b6  
b7C

[redacted]

→ address  
her children all grown

[redacted]

expensive condo  
always best place

[redacted]

SSN:

[redacted]

[redacted]

[redacted]

IRS -  
area?

[redacted]

[redacted]

IRS -

[redacted]

→ [redacted]

(5)

[redacted]

friends -

[redacted]

[redacted]

his

[redacted]

you.

b6  
b7C

[redacted]

Supra -

[redacted]

[redacted]

has name

every once in a while  
needs extra money

[redacted]

who prepared corp tax returns -  
ind - Prob

[redacted]

[redacted]

Field File No. \_\_\_\_\_

Serial # of Originating Document. \_\_\_\_\_

OO and File No. DL 206A-276 - 1A5

Date Received 12/3/88

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

\_\_\_\_\_

TEXAS INSTRUMENTS

DALLAS, TEXAS

ET. AL.

Reference: FAG - DOD OO: DALLAS  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C



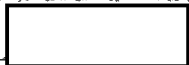
Tempe, Arizona ①

12-3-88

b6  
b7C



employed by



DOB

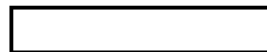
SS#



W, M



is technically still in business as



- Search Incorporated. wholly owned by C.S.I.



>



Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. DL 206A-276 - 1A(6)

Date Received 12/3/88

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

\_\_\_\_\_

\_\_\_\_\_

DALLAS, TEXAS

ET AL

FAG-DOD OO: DALLAS

TEXAS INSTRUMENTS

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C



①



net

12-6-88

b6  
b7C



no other alias

gray  
W M  
5'11"  
170 lbs



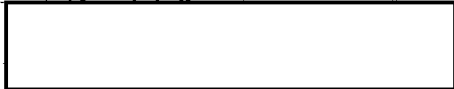
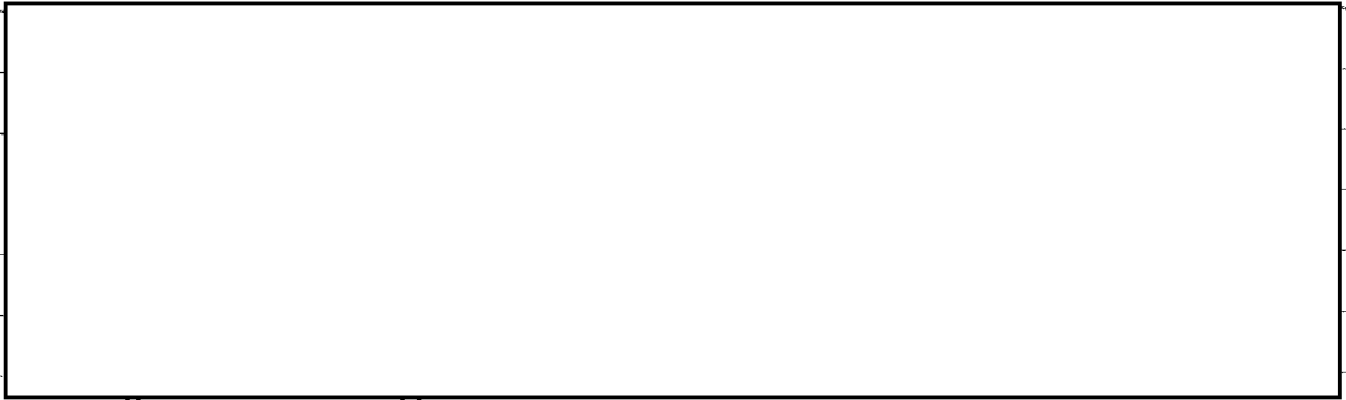
DoB



- wife



1982



corporate stock holds



1985



with



wife

- since

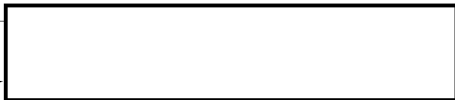


Arrest

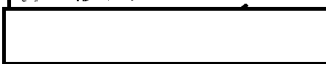
②



~~not~~  
12/6/88



- early



then

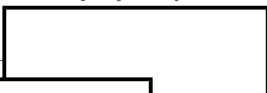
bought out

b6  
b7C

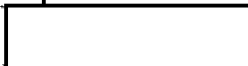
satellite office 2 years ago last June



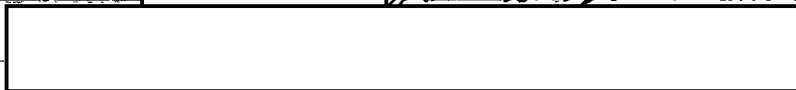
@



been



for ~ 20 years



payments made to [redacted] for direct help he gave while  
becoming [redacted]  
difficult business



met



interview reports etc.

both

ongoing relationship with



received \$6,000 per month for 5-6 months



payments began



began relationship @



ongoing relationship @



③

WBE

12/6/88

consulting is nebulous

[redacted]

but T. I. took

[redacted]

payments to [redacted] began in [redacted] time frame

amounts computed 500 per hour

not sure who initiated payments but would not surprise if [redacted] initiated it.

did not feel this was a issue with T. I.

did not feel anything was wrong

cls sent via mail to [redacted] P. O. box.

[redacted]

determined amounts @

[redacted]

payments deducted as business expenses and sent 1099s  
never talked to anyone @ T. I. @ payments to [redacted]

[redacted]

had surgery

back working now

[redacted]

- [redacted] by business @ T. I. because of [redacted]

no business @ T. I. since [redacted] left.

did it to get his attention to improve [redacted] business  
did not know

web

①



12/01

consulting done in turn over on phone.

b6  
b7C



(S)

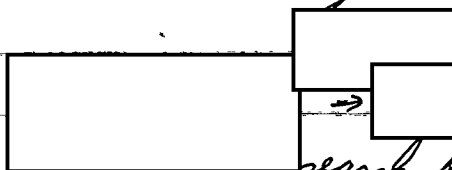
→



did business @



T.I. was large customer.



→



asked

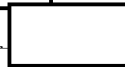


to get

search firm to



entire



to

get [redacted] met.

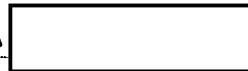


refused

only time turned down T.I. business

stated was not clean business.

thought had an exclusive relationship @



everyone was charged the same thing as far as a fee.

\* thought getting special attention

everyone else was aware of this set-up.

if it was not [redacted] would be out of business.

we were better able to service T.I.

no written contract etc. @



T.I. would benefit from [redacted] consultant work

prepared a book thought of by



⑤ *new*

Knows [redacted] but did not discuss payments to [redacted]

Met [redacted] @ a Christmas party in Dallas → [redacted]  
only spoke to [redacted] 1 (once)

did not discuss payments to [redacted] or other people  
told employees to tell truth.

\* probably overpaid him - wanted his attention

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. DL 206A-276 - 1A (P)

Date Received 3/9/89

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)  
By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

\_\_\_\_\_  
DALLAS, TEXAS.

TEXAS INSTRUMENTS

ET AL.

FAG-000 OO: DALLAS

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C

3-9-89

①

9:09 a.m.

[redacted]

b6  
b7C

[redacted]

residence



[redacted]

possible  
conflict -

[redacted]

SSN:

DOB

[redacted]

85

[redacted]

[redacted]

left TI

[redacted]

[redacted]

known

[redacted]

over

[redacted]

while at TI -

more accurate

"know of

[redacted]

- he

~~material~~

knew of

him ~~person~~

[redacted]

not knowing in  
while fwa

[redacted]

relationship -

[redacted]

was TI employee

how got to know - don't recall - when I met  
him - I haven't foggest

know him now? - he was

[redacted]

business dealing at TI - no direct dealings

[redacted]

2

he was in & around [redacted]  
activities for a long time  
he had a bad [redacted]

[redacted]

b6  
b7c

[redacted]

ever  
direct supervision  $\frac{2}{3}$  no - one instance

I asked to do one thing -  
asked him to help out,

cleared this  
with others;  
talked over  
in mgmt  
circles,  
very  
anxious

told him I wanted him to  
handle a confidential  
situation - asked him to talk  
to headhunters to see

[redacted]

I asked [redacted] to look into that -  
told him [redacted] it was very conf -

[redacted] said he wd - neither I nor  
came back & said we  
can't do it - I said fine -  
who can't do? - people said

[redacted] had unique profile -  
couldn't keep security  
~~from~~ agencies from [redacted]

you speak dir to pr - No.

Know which headhunter - No.

[redacted]

back to TI in [redacted] - No

involved in

[redacted]

no.

[redacted]

Character - know zero



(3)

best I understand he got ~~into~~ crossways  
with wall

[ ] truthful? I thought he was up until  
find mess he got himself  
into

b6  
b7C

~~known by~~ [ ] worked for  
[ ] &  
in [ ] organ.

[ ] he assisted [ ]  
in [ ]

know [ ] job title? No. [ ]  
[ ]

when [ ] left? He gotten crosswise with  
[ ] procedures, I don't  
know specifically - he  
[ ]

at time I knew problem was

last time talked to [ ]? I ran into him  
chat chat in <sup>spring</sup> 1986 - before that last  
talked to him before he left  
TI -

did not discuss [ ] problems  
at TI -

[ ] one asked him for help  
2nd - told him to forget it

(4)

[redacted]

ever not reimb. exp.

b6  
b7C

known [redacted] rec'd money from project? No.

all I know are allegations  
we thought because of irregularities  
in late [redacted] something was  
going on - [redacted] security people -  
[redacted]

[redacted] offer explanation - Not to me - don't  
know what he said to his mgr.

make special assig - One I told you about  
any other time he w'd to proj - info gth acc'd?

[redacted]

anyone else? He was close with [redacted]  
[redacted], what he asked  
[redacted] for I don't know,

[redacted] was a great gossip,  
name dropper

aware of projects  
Special involved in?  
[redacted]

→ [redacted] would not be involved  
any occasion & not reimbursed -  
legitimate bus - TI  
wd pay

never say secret, can't  
reimburse - No.

where is  
now?  
west Coast somewhere

(5)

he [redacted], he was never [redacted]

b6  
b7C

one occasion - [redacted] all exp. reimbursed - even  
to [redacted] project.

TI always had a conflict of  
int, you wk tot for TI,  
wk for TI only,

[redacted]

for

→ he shd not be doing  
that - [redacted]

[redacted]

opt approval from TI -

consider that a conflict - [redacted]

consider need for TI - not

[redacted]

TI policy to put

[redacted]

on retained

basis? Not to my  
knowledge - I don't  
know - ~~don't~~

opinion

[redacted]

— absolutely forbidden  
object vehemently

if it is on TI ~~business~~ business -  
under rule & regulation  
all travel reimbursed -

just talked to [redacted]

~~wasnt authorized to spend money~~

~~unless~~, was authorized for normal  
expenses reimbursement

⑨

Last time talked to [redacted] but when he left TI  
↓ in [redacted]

he was [redacted]

who [redacted] acct to for travel? I don't know

b6  
b7C

if [redacted] goes to [redacted]  
[redacted]  
[redacted] on TI base

not acceptable  
performance

[redacted]  
TI since [redacted]

Relationship with  
TI.

Education - [redacted]

never friends, socially,

would someone else direct [redacted] to do a  
special project - possible, not likely,  
~~but TI would have for~~

↓  
[redacted] [redacted]  
[redacted] to get approval for outside  
consulting.

no legitimate reason to my knowledge  
why [redacted] should get any money  
from any [redacted] while [redacted] employee  
TI.

(7)



served subpoena.

b6  
b7c

what I've told you is all I know,  
there are no records

②

3/9/89

-DOR

b6  
b7C

known [redacted] for over 10 years while @ T.I.

- got in [redacted] then met [redacted] after [redacted]  
became aware of him.

[redacted] was [redacted] of [redacted] business - area.

[redacted] was never a friend, didn't know him know.

no direct dealings @ [redacted]

One occasion asked [redacted] to do something  
called [redacted] into office for a confidential meeting; asked [redacted]  
to find [redacted] - later [redacted]

[redacted] talked this over w/ other management people.

[redacted] felt could [redacted] but other T.I. managers  
did not so asked [redacted] to contact headhunter to get [redacted]  
job outside of T.I.

education -  
current position -

consenting

relationships @ T.I. - all areas

b6  
b7C

(2)

[redacted] said could not do this because he could not keep the security  
Told [redacted] to forget it - [redacted]  
- never spoke directly to any [redacted] companies.

Does not know of [redacted] association to [redacted]

[redacted] worked for [redacted]

last talked to [redacted] in [redacted] @ stock show in Ft. Worth.

- never talked to [redacted] about problems @ T.I.

Security people found irregularities in [redacted]  
arranged for [redacted] to retire.

[redacted] worked closely to [redacted]

- all expenses for T.I. business would be reimbursed by T.I.

last talked to [redacted] in [redacted]

[redacted] position was [redacted]

- does not know who [redacted] accounted to [redacted]

[Redacted]

TI

9:10

3/9/89

[Redacted]

b6  
b7C

1. Full Name [Redacted]

2. [Redacted] Address [Redacted]

3. SSN [Redacted]

4. DOB [Redacted]

5. Driver's License [Redacted]

6. How long were you [Redacted] TI  
What time period? [Redacted] left TI [Redacted]

7. How long have you known [Redacted]? Know of [Redacted] since you got at TI

8. What was your relationship w/ [Redacted] at TI until end of [Redacted] office [Redacted]

9. Did you [Redacted] TI in the [Redacted]?  
no

10. Did you [Redacted]? no  
11. What is [Redacted] character? zero prior to difficult

12. Is [Redacted] truthful? up until now always thought he was

13. Have you known of [Redacted] association w/ any [Redacted] which did business w/ TI in the [Redacted]? no.

14. What was [Redacted] job at TI? Keenwood [Redacted]

15. Under what circumstances did [Redacted] leave TI?  
He had gotten cross w/ TI procedures. He was [Redacted]

One instance [Redacted] asked [Redacted] to help out. [Redacted] called [Redacted] to his office to handle cleared w/ others in [Redacted]

Confidential situation. Requested [Redacted] get Head Quarters to hire someone around [Redacted] TI. [Redacted] In [Redacted] or early [Redacted] help [Redacted] with [Redacted] in [Redacted] Office. Within 2 weeks [Redacted] said they couldn't do it. [Redacted] said [Redacted] was such a nice person so they couldn't keep security.



1. Last spoke to [redacted] at TFI & then saw into him at FW Sack  
show. in probably [redacted]

b6  
b7C

15. Did you have knowledge that [redacted] received \$ from  
companies he did business with? no

In [redacted] become aware of irregularities - [redacted]  
- when did you learn this?

[redacted]  
- Why not??

- What was [redacted] explanation? no

16. Did you make [redacted] no

(of any nature)

[redacted] strictly employee of TFI

- were they TFI related?

He drew employee salary

- what were they?

- did [redacted] travel?

- how often?

- expenses reimbursed?

- How?

[redacted]  
[redacted] great gossip name (dropped).  
tried to gain favor & loyalty of him.

Conflict of Interest policy - you work for TFI no one else.

[redacted] should not be doing

" get approval from TFI to do consulting business.

[redacted] should be quizzing the guy to find his witnesses & strategies  
& I don't like this. If [redacted]

[redacted] then this is a conflict of interest  
then [redacted] is working for [redacted]

17. Who did [redacted] account to regarding his travel expenses?

b6  
b7C

exp. of T.I. & [redacted] for T.I. [redacted]  
"Increasing profits of Headquarters is not in T.I.'s best interest".

What about [redacted]?

On T.I. business [redacted] is reimbursed.

fly economy  
He wasn't charged to spend \$~~70~~ but

[redacted]  
West Coast  
last talked summer [redacted]

Other co. would reimburse T.I.

[redacted] was ongoing  
all areas

20/ T.F. -

EDUCATION - [redacted]

~~T.F.~~ has open door policy.

Co. dir. of T.F., are notified about T.F. policy aware  
leg. reason to my know. & I can't think up a  
case where it would be legitimate"

Why [redacted] would get \$

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 206A-276 - 1A(8)

Date Received 4/10/89

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

\_\_\_\_\_

DALLAS, TEXAS.

ET. AL.

TEXAS INSTRUMENTS

Reference: FAG-DOD OO: DALLAS  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DOCUMENTATION (XEROX) OF \_\_\_\_\_

\_\_\_\_\_

b6  
b7C

b3

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_ ⑨

OO and File No. 206A - 276 - 1A

Date Received 4/26/89

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

\_\_\_\_\_

*Texas Instruments, Incorp.  
Dallas, Texas;  
et al  
FAG-DOO*

Reference: OO: Dallas  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

\_\_\_\_\_

b6  
b7C

b3



All page 1's go  
together side by side to  
form a spread sheet.



b6  
b7C

KEEP ATTACHED TO EXHIBIT

DI # 206A-276-1A ⑨

1001

Field File No. 206A-DL-276

**Serial # of Originating Document** \_\_\_\_\_

OO and File No. 216A-~~A~~ 276-1A

**Date Received** 5-22-89

**From** \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By <u>SA</u>	STATE
	AL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

**Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure**  
☐ Yes   ☐ No

**Title:**

**Reference:** \_\_\_\_\_  
(Communication Enclosing Material)

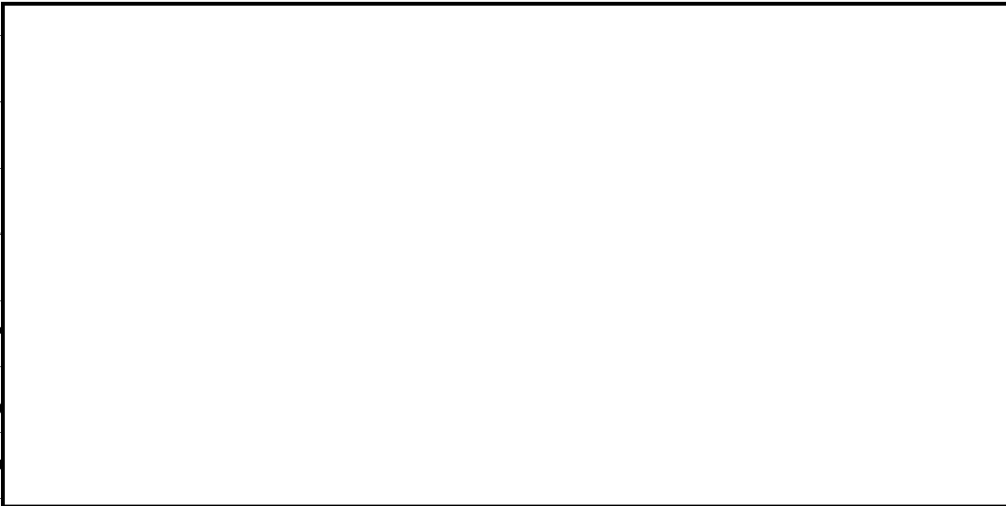
**Description:** ☒

5/22/89



b6  
b7C

SS#



meets about

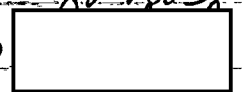
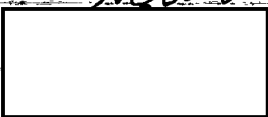


people at that time

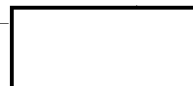
no contact



believes he may have left T.I. while I was  
and returned about the time



worked closely w/



don't recall if



returns

to T.I. - I don't think I was -



2

b6  
b7c

[redacted] was close to [redacted]

[redacted] [redacted] [redacted]

he was  
2-3' business

for 'T.I. - [redacted]

'78 - [redacted]

up to [redacted]

[redacted] - didn't have much contact  
w/ [redacted] during that time.

sub. then he over-did for me was [redacted]

[redacted]

no specific assignments.  
I reviewed & over 100 of these jobs were fairly routine

[redacted]

all business expenses were fully reimbursed -  
strict controls.

[redacted] TI job into trouble w/ a low cost home computer -  
mostly it was in trouble  
asked [redacted] to get me out of the co. -

[redacted]

[redacted]

he [redacted]

went to work, - same as east coast - cannot  
recall name -

I didn't learn of this until after the [redacted]

[redacted]

[redacted]

③

not aware of any other special projects, may have done other things for [redacted]

after [redacted] - I heard about the termination -

[redacted] - I was in contact with [redacted], about doing

some work  
asked him to

[redacted]

let the [redacted]

[redacted]

[redacted]

b6  
b7c

Told me

very many times  
fairly typical  
covered expenses - had to get things full  
reimbursed from TI

breaking the rules. he was very up front with me, admitted

from [redacted] no reason or mask/cover for receiving payments

DL 206A-276-1A (10)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

12-2-88

LVV003D.337

FM FBI DALLAS (206A-276) (P)

TO FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //3190//

SUBJECT:

TEXAS

INSTRUMENTS, INC., DALLAS, TEXAS

FAG-DOD; OO: DALLAS.

RE TELEPHONE CALL BETWEEN SA [REDACTED] DALLAS,  
 AND RELIEF SUPERVISOR SA [REDACTED] PHOENIX DIVISION, ON  
 DECEMBER 1, 1988.

FOR INFORMATION OF THE PHOENIX DIVISION, SA [REDACTED] WILL BE  
 TRAVELING TO PHOENIX AND THEN TO TEMPE, ARIZONA WITH DEFENSE

1 - Dallas  
 WE:lv  
 (1)

Approved:

BAG/MRF/K  
phote

Transmitted

337/0001

(Number) 22 (Time) 11:00

Per

MFK

Serialized 80  
 Index 5  
 File 5  
 Search 5

FBI  
DALLAS, TEXAS

U.S. GPO 1987 - 181-486

206A-276-2

b6  
b7c

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO DL 206A-276 UNCLAS

CRIMINAL INVESTIGATIVE SERVICE (DCIS) SPECIAL AGENT [REDACTED]

AND SA [REDACTED] OF THE INTERNAL REVENUE SERVICE. SA

[REDACTED] WILL BE IN TEMPE DECEMBER 3 - 4, 1988, CONDUCTING  
 SUBJECT AND WITNESS INTERVIEWS REGARDING CAPTIONED MATTER.

FOR BACKGROUND INFORMATION, INVESTIGATION CONDUCTED TO DATE  
 HAS REVEALED THAT [REDACTED] WHILE EMPLOYED AS [REDACTED]  
 WITH TEXAS INSTRUMENTS, INC., DALLAS, TEXAS, RECEIVED ILLEGAL  
 KICKBACK PAYMENTS FROM THREE FIRMS [REDACTED] CONDUCTED BUSINESS  
 WITH.

VISITING PERSONNEL WILL BE STAYING AT THE LAMANCHA HOTEL IN  
 PHOENIX, ARIZONA.

SAC'S DALLAS AND PHOENIX CONCUR WITH TRAVEL.

BT

b6  
b7c

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

# Memorandum



To : SAC, DALLAS (206A-NEW)<sup>276</sup>

Date 11/25/88

From : SA [redacted]

b6  
b7C

Subject : [redacted]  
TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;

FAG-DOD;  
OO: DALLAS

SA [redacted] requests SAC approval for travel to Tempe, Arizona and Los Angeles, California, for the purpose of conducting subject and witness interviews and serving Federal Grand Jury subpoenas. Due to the complexity and nature of this investigation it is imperative for the case agents to conduct these interviews. AUSA [redacted] has requested that case agents expeditiously conduct these interviews and serve subpoenas due to statute of limitation problems. Captioned case is being investigated by agents of the Dallas based Fraud Against the Government task force "OPERATION BADGER".

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For background information, this investigation utilized a Federal Grand Jury in Los Angeles, California, by the United States Postal Service for the production of records. These documents were reviewed by agents assigned to "OPERATION BADGER" for possible criminal violations. Grand Jury material was reviewed by SA [redacted] after meeting the requirements of Rule 6(e).

Investigation conducted to date has revealed that [redacted] while employed as [redacted] with Texas Instruments, [redacted] received an estimated \$262,285.36 from [redacted] at T1. The dates of known [redacted] range from on or about [redacted] to on or about [redacted]

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b7C

<sup>276</sup>  
2-DALLAS (206A-NEW)  
WE/we  
(2)

206A-276-3

so

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b7C

Postal Inspectors investigated captioned matter for the purpose of ascertaining if [ ] was in violation of the mail fraud statute only. Additional preliminary investigation by "OPERATION BADGER" has revealed that [ ] and these payments are in violation of Title 41, U.S.C. 51-54, (the Anti-Kickback Act), conspiracy, mailfraud, etc.

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On 10/28/88, Assistant United States Attorney (AUSA) [ ] Northern District of Texas, Fort Worth, Texas, was apprised of the above facts and indicated captioned case had prosecutive merit. AUSA [ ] requested that "OPERATION BADGER" case agents continue this investigation and, as such, the Postal Service will conduct no further investigation. AUSA [ ] contacted the United States Attorneys office in Los Angeles, California for the purpose of having the Grand Jury investigation transferred to the Northern District of Texas.

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On 11/23/88, AUSA [ ] indicated that captioned matter will be transferred to the Northern District of Texas for further investigation and prosecution. AUSA [ ] advised he will prosecute all culpable subjects/companies in this scheme if investigation warrants it. AUSA [ ] requested that this matter be expeditiously investigated due to statute of limitation problems. AUSA [ ] requested Agents re-interview all subjects and witnesses in this matter and serve additional Grand Jury subpoenas for additional records.

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b7C

SA [ ] will be accompanied by SA [ ] DCIS, and SA [ ] IRS. SA's [ ] and [ ] are case agents assigned to captioned investigation.



U.S. Department of Justice

Federal Bureau of Investigation

Dallas, Texas 75202

November 22, 1988

TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;

FRAUD AGAINST THE GOVERNMENT -  
DEPARTMENT OF DEFENSE

b6  
b7C

Beginning on or about [redacted]  
thereafter until on or about [redacted]  
[redacted] devised and intended to devise a scheme and  
artifice to defraud and obtain money from TEXAS INSTRUMENTS, INC.  
(TI). [redacted] was in [redacted]

b3  
b6  
b7C

[redacted] were made to [redacted] by each of these [redacted]  
[redacted] or by [redacted]

The United States Mail was an integral part of the  
scheme, [redacted]

This document contains neither recommendations  
nor conclusions of the FBI. It is the property  
of the FBI and is loaned to your agency; it and  
its contents are not to be distributed outside  
your agency.

- 4 - Bureau
- 1 - USA, Dallas, TX
- (2) - Dallas (206A-276)

WE:lv

me (7) W

[redacted] *we*  
206A-276-4

b6  
b7C

Serialize af  
Index af  
File af  
Search af



[Redacted]

b6  
b7C

[Redacted] were sent through the U. S. Mails.  
[Redacted] during the duration of the scheme totaled  
an estimated \$249,902.36.

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b7C

Each search is paid for by the department within TI  
which is hiring the new individual. If the  
search firm went on a retainer basis, it would have been at  
[Redacted] and with the department's approval.

b6  
b7C

The following individuals have been identified in the  
above scheme:

Name  
Alias  
Date of birth  
Address

Occupation  
Place of offense  
Dates of offense

[Redacted]

Dallas, Dallas County, Texas and  
elsewhere

From on or about [Redacted]  
until on or about [Redacted]

b6  
b7C

Name  
Alias  
Date of birth  
Address

Occupation  
Place of offense  
Dates of offense

[Redacted]

Dallas, Dallas County, Texas and  
elsewhere

From on or about [Redacted]  
until on or about [Redacted]

Name  
Alias  
Date of birth  
Address

Occupation  
Place of offense  
Dates of offense

[Redacted]

Dallas, Dallas County, Texas and  
elsewhere

From on or before [Redacted]  
until on or about [Redacted]

b6  
b7C

Name  
Alias  
Date of birth  
Address

Occupation  
Place of offense  
Dates of offense

Dallas, Dallas County, Texas and  
elsewhere  
From on or before  
until on or about

b6  
b7C

Assistant United States Attorney (AUSA)   
 Northern District of Texas, has indicated captioned case  
has prosecutive merit and has been apprised of the above facts.  
AUSA  has requested that subjects and witnesses be re-  
interviewed and additional subpoenas be issued.

Investigation continuing at Dallas. Case is being  
investigated jointly with the Defense CRIMINAL INVESTIGATIVE  
SERVICE, DEPARTMENT OF DEFENSE and the INTERNAL REVENUE SERVICE.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ X AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/22/88

TO: DIRECTOR, FBI  
 FROM: SAC, DALLAS (206A-276) (P)  
 SUBJECT:

TEXAS INSTRUMENTS, INC.,  
 DALLAS, TEXAS;

FAG-DOD;  
 OO: DALLAS

Enclosed for the Bureau are an original and three copies of an LHM concerning captioned matter.

For information of the Bureau, captioned case will be investigated jointly with the DEFENSE CRIMINAL INVESTIGATIVE SERVICE (DCIS) and the INTERNAL REVENUE SERVICE (IRS).

Captioned matter was brought to the attention of a Dallas based task force involving representatives from the FBI, DCIS, and IRS known as OPERATION BADGER investigating kickbacks and bribes in the area of DEPARTMENT OF DEFENSE contracting, by the UNITED STATES POSTAL SERVICE.

Assistant U. S. Attorney (AUSA)  was advised of captioned matter and has authorized federal

2 - Bureau (Enc. 4)  
 ② - Dallas

WE:lv  
 (4) *over*

206A-276-5

b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

Serialize dy  
 Index \_\_\_\_\_  
 File dy  
 Search \_\_\_\_\_

DL 206A-276

prosecution. AUSA [ ] has requested that all subjects/witnesses be re-interviewed and additional subpoenas be issued.

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Appropriate copy of LHM has been furnished to AUSA [ ] confirming his opinion.

Logical investigation continuing in the Dallas Division.

206A-276-6

SEARCHED	INDEXED
SERIALIZED <i>df</i>	FILED <i>df</i>
DEC 21 1988	
	LAS
	<i>WLB</i>

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b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/10/01 BY 60322  
UCBAW/BJS

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 206A-276 Date \_\_\_\_\_  
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
<del>1</del>		11/30/88
<del>2</del>		12/9
<del>3</del>		12/22
<del>4, 5</del>		1/4/89
<del>6</del>	DCIS case action	12/9/88 ✓
* <del>7</del>	memo of interview re <span style="border: 1px solid black; display: inline-block; width: 100px; height: 40px; vertical-align: middle;"></span>	1/18
<del>8</del>		✓
<del>9</del>	NCIC WRF	11/29/88 1/27/89
<del>11</del>		2/14
	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 50px; vertical-align: middle;"></span>	

b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

# Memorandum



To : SAC, DALLAS (206A-276)

Date 01/08/89

From : SA [redacted]

Subject :

TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;

FAG-DOD;  
OO: DALLAS

The attached Federal Grand Jury subpoenas were served jointly by SA [redacted] SA [redacted] DCIS, and SA [redacted] IRS in Tempe, Arizona, and the Los Angeles, California area while Case Agents were conducting interviews of the subjects and witnesses in captioned matter. All records returned via the attached Federal Grand Jury subpoenas will be maintained at the IRS Office in Fort Worth, Texas. Upon the return, the records will be analyzed to determine the extent of kickback activity by [redacted] and others in this kickback scheme.

In addition subject [redacted] has indicated the desire to work out a plea agreement. On 1/18/89, [redacted] and his attorney will be interviewed in the office of AUSA [redacted] Fort Worth, Texas.

Captioned matter is being investigated jointly by the "OPERATION BADGER" anti-kickback task force comprised of the FBI, DCIS, and IRS.

2-DALLAS (206A-276)

WE/we  
(2)

206A-276-8

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1989	
FBI DALLAS	

[redacted]

b6  
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b6  
b7C

b6  
b7C

LEADS

DALLAS

AT DALLAS, TEXAS:

1. Review records to be returned via Federal Grand Jury subpoena on [REDACTED]

2. Interview subject [REDACTED] in the office of AUSA [REDACTED] on 1/18/89.

b3  
b6  
b7C



## United States District Court

NORTHERN

DISTRICT OF

TEXAS AT DALLAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

11/28/88

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310 U. S. Courthouse  
Ft. Worth, TX 76102  
(817) 334-3291

b6  
b7C

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE <u>12/2/88</u>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED	DATE <u>12/3/88</u>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <u>Special Agent</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>12/3/88</u> <span style="margin-left: 100px;"><div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div></span></p> <p style="text-align: center;"><small>Date</small></p> <p style="text-align: center;"><small>Signature of Server</small> <u>P.O. Box 0689</u></p> <p style="text-align: center;"><small>Address of Server</small> <u>Ft. Worth, TX 76115</u></p>		
ADDITIONAL INFORMATION		

b3

b6  
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## United States District Court

NORTHERN

DISTRICT OF

TEXAS AT DALLAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

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SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

11/28/88

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310 U. S. Courthouse  
Ft. Worth, TX 76102  
(817) 334-3291

b6  
b7C

RETURN OF SERVICE<sup>(1)</sup>

RECEIVED. BY SERVER	DATE 12-8-88	PLACE [Redacted]
SERVED	DATE 12-8-88	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		

b3

SERVED BY [Redacted]	TITLE SPECIAL AGENT DCIS
-------------------------	-----------------------------

b6  
b7C

## STATEMENT OF SERVICE FEES

TRAVEL N/A	SERVICES N/A	TOTAL N/A
---------------	-----------------	--------------

DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on DEC 8, 1988  
Date

b6  
b7C

DCIS FT WORTH, TX  
Address of Server

## ADDITIONAL INFORMATION

" TO " CHANGED TO [Redacted]

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## United States District Court

NORTHERN

DISTRICT OF

TEXAS AT DALLAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

11/28/88

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310 U. S. Courthouse  
Ft. Worth, TX 76102  
(817) 334-3291

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE <i>11/30/88</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
SERVED	DATE <i>12/6/88</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERV	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	TITLE <i>Special Agent IRS</i>	
STATEMENT OF SERVICE FEES			
TRAVEL		SERVICES	TOTAL
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u><i>12/6/88</i></u> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 25px; vertical-align: middle;"></span></p> <p style="text-align: center;"><small>Date</small> <span style="margin-left: 100px;"><small>Signature of Server</small></span></p> <p style="text-align: center;"><i>Fort Worth, Texas</i></p> <p style="text-align: center;"><small>Address of Server</small></p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## United States District Court

NORTHERN

DISTRICT OF

TEXAS AT DALLAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

(BY) DEPUTY CLERK

*Barbara Garner*

11/28/88

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney

310 U. S. Courthouse

Ft. Worth, TX 76102

(817) 334-3291

b6  
b7C

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE <div style="font-size: 1.2em;">12/2/88</div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
SERVED	DATE <div style="font-size: 1.2em;">12/6/88</div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
SERVED ON (NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
SERVED BY	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TITLE <div style="font-size: 1.2em; font-family: cursive;">Special Agent</div>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>12/6/88</u> <span style="margin-left: 100px;">Signature <u><div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></div></u></span></p> <p style="text-align: center; margin-top: 10px;"><u>P.O. BOX 6689, Ft Worth TX 76115</u> Address of Server</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



## United States District Court

NORTHERN

DISTRICT OF

TEXAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

(BY) DEPUTY CLERK

November 29, 1988

This subpoena is issued on application  
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
Asst. U.S. Attorney

310 U.S. Courthouse  
10th & Lamar Streets  
Fort Worth, Texas 76102  
Telephone: 817-334-3291

THE UNITED STATES ATTORNEY

\*If not applicable, enter "none".

b6  
b7C

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/29/89	PLACE	
SERVED	DATE	PLACE	
SERVED ON (NAME)			
SERVED BY	TITLE		

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_ Date \_\_\_\_\_ Signature \_\_\_\_\_

1801 M. Lamar Street Suite 300  
Address of Server Dallas, Texas 75202

## ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN

DISTRICT OF

TEXAS

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

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☐ Please see additional information on reverse

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CLERK

**NANCY DOHERTY**

DATE

11/28/88

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310 U. S. Courthouse  
Ft. Worth, TX 76102  
(817) 334-3291

b6  
b7C

# RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/30/88	PLACE [Redacted]
SERVED	DATE 12/14/88	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		
SERVED BY [Redacted]		TITLE Special Agent IRS
STATEMENT OF SERVICE FEES		
TRAVEL [Redacted]	SERVICES [Redacted]	TOTAL [Redacted]

b3

b6  
b7C

## DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12-15-88  
Date

[Redacted Signature]

Fort Worth, Texas 76102  
Address of Server

## ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## United States District Court

NORTHERN

DISTRICT OF

TEXAS AT DALLAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

11/28/88

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney

310 U. S. Courthouse

Ft. Worth, TX 76102

(817) 334-3291

b6  
b7C

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 11/30/88	PLACE
SERVED	DATE 12-14-88	PLACE
SERVED ON (NAME)		
SERVED BY		
TITLE Special Agent IRS		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on 12-15-88		
Date		
Signature		
Address of Server Jr. Worth, Dk 76102		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## United States District Court

NORTHERN

DISTRICT OF

TEXAS AT DALLAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

11/28/88

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310. U. S. Courthouse  
Ft. Worth, TX 76102  
(817) 334-3291

# RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE <i>cfm</i> <i>12-11-30-88</i>	PLACE [Redacted]
	SERVED	DATE <i>12-14-88</i>
SERVED ON (NAME) [Redacted]		
SERVED BY [Redacted]		
TITLE <i>Special Agent IRS</i>		
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

## DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *12-15-88*  
Date

[Redacted Signature]

*J.N. Worth, Jr. 76102*  
Address of Server

## ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28.U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



## United States District Court

NORTHERN

DISTRICT OF TEXAS AT DALLAS

TO:

--

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

--

COURTROOM

--

DATE AND TIME

--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

11/28/88

(BY) DEPUTY CLERK



This subpoena is issued on application  
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310 U. S. Courthouse  
Ft. Worth, TX 76102  
(817) 334-3291

b6  
b7C

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 11/30/88	PLACE
SERVED	DATE 12-14-88	PLACE
SERVED ON (NAME) <div></div>		
SERVED BY <div></div>		TITLE Special Agent IRS
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>12-15-88</u> <div></div></p> <p style="text-align: center;"><i>Mr. Worth, Jc 76102</i> Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## United States District Court

NORTHERN

DISTRICT OF

TEXAS AT DALLAS

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT MADE A PART HEREOF.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

11/28/88

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310 U. S. Courthouse  
Ft. Worth, TX 76102  
(817) 334-3291

b6  
b7C

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/30/88	PLACE <div></div>
SERVED	DATE 12/14/88	PLACE <div></div>
SERVED ON (NAME) <div></div>		
SERVED BY <div></div>		
TITLE Special Agent IRS		
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

b3

b6

b7C

## DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12-15-88  
Date

Sig

Fort Worth, Texas 76102  
Address of Server

## ADDITIONAL INFORMATION

"To" changed to

b3

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

150 3

DoB

[Redacted]

W M

[Redacted]

NOTE: May have new address

[Redacted]

DoB

?

W M

[Redacted]

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b7C

206A-226-9

SEARCHED af  
SERIALIZED  
JUN 1988  
FBI - MEMPHIS  
WBL

NCIC WORK REQUEST FORM

TO: NCIC TERMINAL OPERATOR

Date: 11/29/88 Time: 6:00 P.M.

RETURN TO:

Squad/RA: 5

PLEASE INDICATE: IMMEDIATE (Attach Special Tag) \_\_\_\_\_  
PRIORITY (Daily) \_\_\_\_\_  
ROUTINE (Project Work) \_\_\_\_\_

b6  
b7C

Specific Work Requested (Circle as appropriate)

1. Vehicle Registration (10-28) for:  
(License No. or Vin/State/Veh. Make/Veh. Year) \_\_\_\_\_
2. Vehicle Stolen Check (10-29) for:  
(License No. or Vin/State) \_\_\_\_\_
3. Stolen Property Check (List descriptors & SN below)
4. Wanted Person Check (List all descriptors below)
5. Computerized Criminal History (CCH)/Interstate Identification Index (III)  
(MUST LIST FILE NUMBER) File # 2064-223
6. Drivers License (List available descriptors below)  
(List additional states if desired: \_\_\_\_\_)
7. Drivers License Photo Desired (MUST LIST FILE NUMBER) File # \_\_\_\_\_
8. Dallas County Voter Registration (List descriptors below)
9. Soundex (List descriptors below)
10. Missing Person Search (List all descriptors below)
11. Unidentified Person Search (Can search on descriptors only, without any  
name - list all available data below)
12. Other Request (Describe request fully below)
13. Personal Request:  
Requesting Employee \_\_\_\_\_ Signature \_\_\_\_\_  
Reason \_\_\_\_\_ Signature \_\_\_\_\_  
Operator \_\_\_\_\_ Signature \_\_\_\_\_  
Authorizing Supervisor \_\_\_\_\_ Signature \_\_\_\_\_  
MUST BE FILED IN NCIC FILE: 80-794 (Work request form & copy of "PO")

Descriptive Data/Comments/Instructions to Facilitate Request:

DOB:

DOB

★ SEE  
OVER

ADD

W, M

W M

NL01FBDZ

TXFBIDL00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED]

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

OUTPUT MSG 737, FROM NIC# FOR FBDZ 11/29/88 18:18

b6  
b7c

-----  
NL01FBDZ

TXFBIDL00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED]

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

OUTPUT MSG 739, FROM NIC# FOR FBDZ 11/29/88 18:19

-----  
NL01FBDZ

TXFBIDL00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED]

b6  
b7c

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

OUTPUT MSG 741, FROM NIC# FOR FBDZ 11/29/88 18:20



FEDERAL BUREAU OF INVESTIGATION  
1

1-12-89

Date of transcription

b6  
b7C

[redacted] also known as [redacted]  
[redacted] home address [redacted]  
[redacted] home phone number [redacted] was  
interviewed at his place of employment by [redacted]  
who identified himself to [redacted] as a Special Agent (SA) of  
the FEDERAL BUREAU OF INVESTIGATION (FBI), [redacted] who  
identified himself to [redacted] as a SA of the DEFENSE CRIMINAL  
INVESTIGATIVE SERVICE (DCIS), and [redacted] who identified  
herself to [redacted] as a SA of the INTERNAL REVENUE SERVICE  
(IRS). [redacted] was advised that he was being interviewed  
about his knowledge of [redacted] and a relationship with [redacted]  
[redacted] employee of TEXAS INSTRUMENTS (TI), when  
[redacted] was employed by [redacted]  
from [redacted] through [redacted]

[redacted] advised that he was not aware of any  
relationship between [redacted] and [redacted] until he was made aware  
of an investigation into this matter a few years ago. [redacted]  
advised that he worked for [redacted] from [redacted] through [redacted]. In [redacted]  
he then started [redacted] which lasted until December of [redacted] with  
[redacted]

When [redacted] was made aware of the investigation, he  
also discovered that [redacted]  
[redacted] account to be paid to [redacted] indicated  
that he did not want to know anything about this arrangement  
between [redacted] and [redacted] advised that he never  
knew [redacted] but only knew that [redacted] was in tight with an  
individual at TI. [redacted] knew that [redacted] had a good  
relationship with an individual at TI because of the volume of  
work which TI supplied to [redacted] and associates. [redacted] was  
aware that someone at TI would be necessary to coordinate all of  
the business being done by TI.

[redacted] indicated that [redacted] did not wish  
[redacted] to get any [redacted]  
[redacted] thought this was very unusual as [redacted] and  
[redacted]

Investigation on 12-8-88 at Northridge, California File # DL 206A-276-10  
by SA [redacted] DCIS SA [redacted] IRS  
SA [redacted] WE/rv Date dictated 12-10-88

DL 206A-276

Continuation of FD-302 of \_\_\_\_\_, On 12-8-88, Page 2

b6  
b7C

\_\_\_\_\_ advised that any relationship between  
\_\_\_\_\_ would be illegal and a direct conflict of  
interest. \_\_\_\_\_ stated that he never paid a person  
employed at a firm at which he was doing business for.

## FEDERAL BUREAU OF INVESTIGATION

1-23-89

Date of transcription

b6  
b7C

[redacted] was interviewed at her residence by [redacted] who identified himself to [redacted] as a Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI), [redacted] who identified herself to [redacted] as a SA of the INTERNAL REVENUE SERVICE (IRS), and [redacted] who identified herself to [redacted] as a SA of the DEFENSE CRIMINAL INVESTIGATIVE SERVICE (DCIS). [redacted] was advised she was being reinterviewed about her knowledge of allegations concerning kickbacks being paid to [redacted]

[redacted] then provided the following information:

On [redacted] began employment with [redacted] salary of [redacted] per month. In [redacted] On [redacted] that the company was engaged in activities which she did not want to be associated with. Specifically, [redacted] became aware that [redacted] was paying a TI personnel manager money from [redacted] which she felt were kickbacks.

[redacted] became concern with this practice [redacted]

[redacted] that in [redacted] over \$19,000 was paid to [redacted] in a seven month period from [redacted] was convinced these payments were in the form of a kickback payment to [redacted] because [redacted] told her that sometimes [redacted] needed extra money. In addition, TI was paying [redacted] while the going rate at the time was approximately 20%. TI wanted to only pay firms a rate of 15%. However, [redacted] went on a retainer basis from TI being paid a rate of [redacted] thought was highly unusual.

Investigation on 12-4-88

File # DL 206A-276 -11

SA

IRS SA

DCIS

by SA

Date dictated 12-5-88

DL 206A-276

Continuation of FD-302 of [REDACTED]

12-4-88

, On [REDACTED] , Page 2

[REDACTED] advised that it was very unusual for a company like TI to put a company like [REDACTED] on a retainer basis. In addition, [REDACTED] stated there would be no reason for [REDACTED] to get anything of value from [REDACTED]. [REDACTED] advised that [REDACTED] came to the West Coast and visited the [REDACTED] COMPANY once every few months. [REDACTED] approximately five times during her employment with [REDACTED].

b6  
b7C

[REDACTED] advised that all financial aspects of the company were handled only by [REDACTED] along with [REDACTED].

[REDACTED] advised that from [REDACTED] through [REDACTED] during her association with the company, [REDACTED] never helped her or acted [REDACTED]. The only work of merit that [REDACTED] is aware of that [REDACTED] did for the company was to write a one page [REDACTED].


[REDACTED] further advised that anything [REDACTED] did to assist [REDACTED] would also be of benefit to [REDACTED] and as such [REDACTED].

[REDACTED] indicated that she was never aware of a situation like this where an employment personnel firm pays the head of a company paying to do the search. [REDACTED] felt this is a direct conflict of interest.

[REDACTED] was aware that [REDACTED] has known [REDACTED] for a long period of time and likes and thinks highly of him.

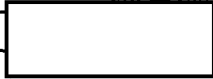
[REDACTED] provided no additional information.

206A-276-124

SEARCHED	INDEXED
SERIALIZED <i>af</i>	FILED <i>af</i>
FEB 28 1989	
	LAS <i>WES</i>


b6  
b7C

206A-276-13

SEARCHED	INDEXED
SERIALIZED <i>df</i>	FILED <i>df</i>
FEB 28 1989	
FBI - DALLAS	
	<i>Wear</i>

b6  
b7C

206A-276-114

SEARCHED	INDEXED
SERIALIZED <i>df</i>	FILED <i>df</i>
FEB 28 1989	
	LAS <i>wea</i>

b6  
b7C

206A-276-15

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1989	
[Redacted Box]	
West	

b6  
b7C



206A-276-116

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1989	
<div data-bbox="123 227 395 321"></div>	

WETA

b6  
b7C

# Memorandum



To : SAC, DALLAS (206A-276) (P)

Date 1/31/89

From : SA [REDACTED]

b6  
b7C

Subject :

[REDACTED]  
TEXAS INSTRUMENTS, INC.;  
ET AL;  
FAG - DEPARTMENT OF DEFENSE  
OO: DALLAS

On January 12, 1989, Special Agent (SA) [REDACTED]  
[REDACTED] SA [REDACTED] DEFENSE CRIMINAL INVESTIGATIVE  
SERVICE, and SA [REDACTED] INTERNAL REVENUE SERVICE, met  
with attorney at law [REDACTED] and attorney [REDACTED]  
[REDACTED] in their office located at the Bank of Texas Building,  
Suite 850, 3333 Lee Parkway, Dallas, Texas, Telephone 528-3570,  
regarding an interview with their client and subject in  
captioned matter, [REDACTED]

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b7C

[REDACTED] advised the interviewing agents that [REDACTED]  
would not be made available for interview until such time that  
she had the opportunity to meet with Assistant United States  
Attorney (AUSA) [REDACTED] regarding any type of plea  
agreement which could be reached between government and her  
client. SA [REDACTED] advised [REDACTED] that neither he nor the  
assisting agents could make any promises to [REDACTED]  
but that such a meeting could be arranged between all parties  
present and AUSA [REDACTED] at a later date.

b6  
b7C

## LEADS

### DALLAS DIVISION

AT FORT WORTH, TEXAS. Arrange for a meeting to be held  
in the office of AUSA [REDACTED] for the purpose of  
interviewing subject [REDACTED]

b6  
b7C

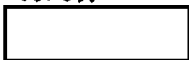
(2) - Dallas  
WE/skw

MA(2) PKW

206A-276-20

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1989	
DALLAS	

206A-276



206A-276-20X1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1989	
FBI - DALLAS	



over

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b7C

206A-276



206A-276-20X2

SEARCHED	INDEXED
SERIALIZED <i>MT</i>	FILED <i>MT</i>
MAY 19 1989	
FBI - DALLAS	

*MT*



b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

300 Landmark Center  
1801 N. Lamar Street  
Dallas, Texas 75202  
January 27, 1989

b6  
b7c

[Redacted]  
Defense Criminal Investigative Service  
P.O. Box 6689  
Fort Worth, Texas 76115

RE: FRAUD AND CORRUPTION  
TRACKING FACT SYSTEM

Dear [Redacted]

(X)  
mkt

Enclosed, please find notification copies of fact form number 60388. This form relates to a joint operation code name badger and these forms have been filed in compliance with United States Department of Justice Fact.

Form 60388 relates to [Redacted]  
[Redacted] Texas Instruments, Inc.

This notification copy is being sent to your office in compliance with the instructions sent out in the United States Department of Justice Fact System.

Sincerely yours,

Bobby R. Gillham  
Special Agent in Charge

By: [Redacted]

Supervisory Special Agent

2-Addressee

②-Dallas - 206A-276

WJ/rvrv

mkt (4)

Serialize dy  
Index dy  
File dy  
Search dy

[Redacted]

206A-276-21X1

FBI/DOJ

# United States District Court

NORTHERN

DISTRICT OF TEXAS

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

any and all original records relative to any and all

☐ Please see additional information on reverse

206A-276-25

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 1989	
FBI DALLAS	

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

NANCY DOHERTY

DATE

March 3, 1989

(BY) DEPUTY CLERK

*Barbara Garner*

This subpoena is issued on application  
of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney  
310 U. S. Courthouse  
Fort Worth, Texas 76102  
(817) 334-3291

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/3/89	PLACE [Redacted]
SERVED	DATE 3/9/89	PLACE [Redacted]
SERVED	[Redacted]	[Redacted]
SERVED BY [Redacted]	TITLE Special Agent	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____ Date Signature of Server</p> <p>_____ Address of Server</p>		
ADDITIO	[Redacted] address is	[Redacted]

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b7C

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

206A-276-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1989	
FBI DALLAS	
ONE	

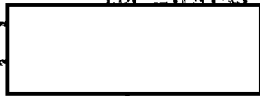
b6  
b7C



206A-276-27  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

MAR 30 1989

FBI DALLAS



*mer*

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b7C

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/89

[redacted] home address [redacted]  
[redacted] was interviewed at his place of employment,  
[redacted] business telephone  
[redacted] by [redacted] who identified himself to  
[redacted] as a Special Agent (SA) of the FEDERAL BUREAU OF  
INVESTIGATION (FBI) and [redacted] who identified herself  
as a SA of the INTERNAL REVENUE SERVICE and [redacted] who  
identified herself to [redacted] as a SA of the DEFENSE CRIMINAL  
INVESTIGATIVE SERVICE.

b6  
b7c

Also in attendance at the interview were [redacted]  
[redacted]  
[redacted] are employed by [redacted]  
[redacted] and indicated that they would also be  
[redacted] in this matter. [redacted] was advised that he was  
being interviewed about allegations concerning a [redacted]  
[redacted] and any knowledge [redacted] may have  
concerning these allegations. Thereafter [redacted] provided the  
following information:

[redacted] born [redacted] began employment as [redacted]  
[redacted] BUCY has a [redacted]  
[redacted] was  
later [redacted] and in [redacted]  
[redacted] In [redacted]  
[redacted] is currently employed as [redacted] and  
specifically continues to [redacted]  
[redacted] indicated that he [redacted]

[redacted] knew [redacted] for approximately [redacted]  
[redacted] was employed by [redacted] became aware of [redacted] when [redacted]  
worked in [redacted] in the late 1960's. [redacted]  
advised that he was never a direct supervisor of [redacted] and only  
knew of [redacted] through [redacted] employment at [redacted] was  
employed in [redacted] and as such, would  
not have direct day-to-day dealings with [redacted] would have  
advised that [redacted] would never be considered a friend, and

Investigation on 3/9/89 at Dallas, Texas File # DL 206A-276 - 28  
by SA [redacted] IRS; SA [redacted] DCIS;  
SA [redacted] Date dictated 3/9/89

DL 206A-216

Continuation of FD-302 of [REDACTED]

, On 3/9/89 , Page 2

b6  
b7c

[REDACTED] has never socialized with [REDACTED] had no knowledge of [REDACTED] associations with [REDACTED] would have a business relationship with, while [REDACTED] was employed with TI.

[REDACTED] worked specifically [REDACTED] immediate supervisor was [REDACTED] job at [REDACTED] was [REDACTED]

[REDACTED] advised that he only had direct contact with [REDACTED] on a few occasions. In late 1983 [REDACTED] requested that [REDACTED] attempt to [REDACTED] [REDACTED] told [REDACTED] that this should be strictly confidential and not to let [REDACTED] know that this was being done. [REDACTED] explained that [REDACTED] felt he [REDACTED] did not think this would become a reality. As such, [REDACTED] and the [REDACTED] proposed to find [REDACTED] required that [REDACTED] contact [REDACTED] business with for the purpose of having them attempt to [REDACTED]

After a short period of time, [REDACTED] returned to [REDACTED] and said that [REDACTED] could not do this because it would be impossible to keep the confidential nature required by [REDACTED] This was because of [REDACTED] unique profile. [REDACTED] told [REDACTED] that it would be immediately apparent to potential companies that TI was attempting to have [REDACTED] At this point, [REDACTED] told [REDACTED] to forget about [REDACTED] [REDACTED] himself never spoke directly with any consulting or head hunting firms TI or [REDACTED] In addition, [REDACTED] does not know of [REDACTED] with any [REDACTED]

When asked if [REDACTED] had knowledge that [REDACTED] received cash from [REDACTED] did business with, [REDACTED] replied, "No." [REDACTED] advised that, in late [REDACTED] he became aware of some irregularities of [REDACTED] from the [REDACTED] thought that at the time, [REDACTED] would have been the individual who was employed as [REDACTED] [REDACTED] advised that, because [REDACTED] was a [REDACTED] it was [REDACTED] [REDACTED] explained that he really did not have a hand in this, as [REDACTED] was not [REDACTED]

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Continuation of FD-302 of \_\_\_\_\_

On 3/9/89, Page 3

\_\_\_\_\_ stated that he never asked \_\_\_\_\_ to handle special assignments for TI, other than the one occasion previously talked about.

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Any expenses incurred by \_\_\_\_\_ relating to \_\_\_\_\_ would be reimbursed by TI. There would never be an occasion when \_\_\_\_\_ would incur expenses for TI that, if legitimate, would not be reimbursed by TI. \_\_\_\_\_ did not know who would have approved \_\_\_\_\_ expenses, but assumed it would have been his immediate supervisor. \_\_\_\_\_ indicated that \_\_\_\_\_ was \_\_\_\_\_ As such, \_\_\_\_\_ should not have received any monies, gratuities, consulting fees, or income of any type from any companies \_\_\_\_\_ would have routinely done business with while being paid a salary and \_\_\_\_\_ said there would be no legitimate reason for \_\_\_\_\_ to pay any money to \_\_\_\_\_

TI has a strict Conflict of Interest Policy. Specifically, TI policy is that, while working for TI as a salaried employee, you do not receive income from outside sources without TI approval. \_\_\_\_\_ could not have gotten TI approval to \_\_\_\_\_ doing business with while employed by \_\_\_\_\_ indicated that if \_\_\_\_\_ was \_\_\_\_\_ in helping them \_\_\_\_\_ then he would, in fact, be working for \_\_\_\_\_ felt this would be a direct conflict of interest. If \_\_\_\_\_ had any indication that \_\_\_\_\_ was doing \_\_\_\_\_ would have immediately terminated \_\_\_\_\_ advised that this goes for any employee of TI. In addition \_\_\_\_\_ should not have been in \_\_\_\_\_ for by \_\_\_\_\_ TI'S Conflict of Interest and Ethics Policy is routinely made known to all companies and firms which TI deals with. TI spends large sums of monies and puts many man hours into getting TI'S ethics policy disseminated to TI employees and companies doing business with TI.

\_\_\_\_\_ stated that it was not TI'S policy to put personnel firms on a retainer basis. \_\_\_\_\_ stated that \_\_\_\_\_

As such, \_\_\_\_\_ is not in TI'S best interest."

DL 206A-216

Continuation of FD-302 of \_\_\_\_\_

, On 3/9/89, Page 4

When asked if \_\_\_\_\_ would have been asked to do any type of work for TI which TI would \_\_\_\_\_ for expenses, \_\_\_\_\_ replied, "No." \_\_\_\_\_ could not think of any occasion or any individual who would request \_\_\_\_\_ to conduct fact finding or other missions for TI that would not be official TI business, and, as such, have expenses reimbursed by TI. \_\_\_\_\_ advised that this would include any search in black projects or any other confidential or secret projects. Had \_\_\_\_\_ been included in any special projects for TI, \_\_\_\_\_ advised that he \_\_\_\_\_

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\_\_\_\_\_ stated that \_\_\_\_\_ worked closely with \_\_\_\_\_ and, as such, would not have knowledge of any activities or jobs that \_\_\_\_\_ assigned to \_\_\_\_\_ last talked with \_\_\_\_\_ in the \_\_\_\_\_ was employed as \_\_\_\_\_ does not know the whereabouts of \_\_\_\_\_ to date, but thinks he is employed on the West Coast.

\_\_\_\_\_ had last talked with \_\_\_\_\_ when he ran into him at the Fort Worth Stockyard Show in 1986. \_\_\_\_\_ reiterated that he does not associate, either socially or professionally, with \_\_\_\_\_. In addition, \_\_\_\_\_ advised that he had never discussed this or other matters with \_\_\_\_\_

\_\_\_\_\_ provided no additional information to the interviewing agents, who thanked \_\_\_\_\_ for his time.

FBI . .

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

4/27/89

Date

TO: SAC, SAN FRANCISCO  
 FROM: SAC, DALLAS (206A-276) (P)

SUBJECT:

TEXAS INSTRUMENTS, INCORPORATED,  
 DALLAS, TEXAS;

FAG-DOD;  
 OO: DALLAS

For information of San Francisco Division,  
 investigation conducted to date has revealed [redacted] while  
 employed as [redacted]  
 [redacted] received illegal kickback payments  
 from the [redacted] was  
 employed as [redacted]

The dates of known illegal payments made to [redacted] by [redacted]  
 [redacted] range from on or about [redacted] to on or about [redacted]

2-San Francisco  
 ②-Dallas  
 WE/acm  
 (4)acm

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

Serialize dy  
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 Search dy

FBI/DOJ

206A-276-29

Investigation has revealed that a possible defense for [redacted] receiving payments from [redacted] was [redacted] performed by [redacted] for his supervisor, in addition to [redacted] position as [redacted] at TEXAS INSTRUMENTS. Investigation has revealed that a former supervisor of [redacted] was [redacted] Investigation being conducted with the INTERNAL REVENUE SERVICE (IRS) and the DEFENSE CRIMINAL INVESTIGATIVE SERVICE (DCIS).

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LEADS

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA. 1. Will locate and interview [redacted] [redacted] Social Security Number [redacted] in an effort to determine [redacted] association with [redacted] For further assistance of San Francisco, the following questions of [redacted] should be asked:

- (1) [redacted] with TEXAS INSTRUMENTS and dates of employment?
- (2) How [redacted] met [redacted]
- (3) The type of relationship with [redacted]
- (4) Did [redacted] or [redacted] TEXAS INSTRUMENTS in the [redacted]
- (5) What were [redacted] duties at TEXAS INSTRUMENTS?
- (6) Did [redacted] ever give [redacted] a special assignment or projects which were not related to [redacted] regular duties of [redacted]  
[redacted]
  - A. If so, how many times?
  - B. When this occurred?
  - C. What specifically were the assignments?
- (7) Was it TEXAS INSTRUMENTS policy to reimburse an employee for all travel and business expenses incurred while conducting TEXAS INSTRUMENTS business?
- (8) Would [redacted] have been reimbursed by TEXAS INSTRUMENTS for all travel and business expenses

related to any special assignments [redacted]  
assigned [redacted] to do?

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- A. Should [redacted] have ever received payments, of any nature, from [redacted] [redacted] he did business with while he was employed by TEXAS INSTRUMENTS? If so, describe.



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\_\_\_\_\_ devised a scheme to defraud and obtain money from  
 T1. \_\_\_\_\_ received \_\_\_\_\_ and  
 acting as \_\_\_\_\_ should have given the money to T1.

	tō
--	----

[redacted] and this amount was paid to [redacted]  
[redacted] admitted that he had made a mistake in paying [redacted]

admitted that he [redacted] said that he paid [redacted] to get [redacted] "attention". He said that [redacted] got "pretty special attention from [redacted]". Approximately 70 percent of [redacted] business in [redacted] was with TI. [redacted] thought [redacted] was not [redacted] and [redacted] felt that there was [redacted] relationship between [redacted]. After [redacted] was forced to [redacted]

retire from TI [redacted] lost all TI business. [redacted] maintains that the reason [redacted] lost all TI business was that there was a major recession and TI no longer required their services. [redacted] acknowledged that [redacted] all payments to [redacted] and that he "probably had overpaid [redacted] [redacted] had [redacted] including [redacted]

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[redacted] knew of the payments made to [redacted] said [redacted] about the [redacted] which included [redacted] [redacted] admitted that it was "unusual" to pay [redacted] did not know the amounts paid to [redacted] but he said "this is what makes our business run and we wouldn't be successful without his help". Regarding the method in which the payments to [redacted] were figured, [redacted] said "I guess it would be a portion of TI business". About two years ago [redacted] told [redacted] that [redacted] was paid approximately \$100,000. [redacted] said that "it sounds out of proportion if it was [redacted] admitted that the payments to [redacted] were probably to get his goodwill. [redacted] said that [redacted] had told him that [redacted] and Company would not be successful without [redacted] help. [redacted] did not think [redacted] were worth \$100,000.

[redacted] In [redacted] [redacted] discovered that the company was paying money to [redacted] and she viewed these payments as kickbacks. [redacted] did not want to be associated with this activity because she felt [redacted] illegal company activities. [redacted] discovered that in [redacted] over \$19,000 was paid to [redacted] in a seven month period from [redacted] She was convinced that these were kickbacks because [redacted] told her that sometimes [redacted] needed extra money. Also, TI was paying [redacted] of 33.3% while the going rate at the time was approximately 20%. [redacted] felt the 33.3% rate was highly unusual.

[redacted] also known as [redacted] worked for [redacted] from [redacted] through [redacted] From [redacted] through [redacted] he and [redacted] was aware that [redacted] was in tight with an individual at TI because of the volume of work which TI supplied to [redacted] advised that any relationship between [redacted] would be illegal and

a direct conflict of interest. [ ] never paid any person employed at a firm with which he did business.

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[ ] PAYMENTS TO [ ]

From [ ] through [ ] [ ] admitted that he had made kickback payments by check to [ ] during the years [ ] through [ ] in return for TI business. [ ] admitted that the monies paid to [ ] were a part of the commissions TI paid to [ ] [ ] either met with [ ] or called him and told [ ] that he needed money either for air fares, or whatever, and [ ] always paid [ ] said that he got a lot of TI business in return. There are no records to document which payments were loans, kickbacks, or reimbursement of [ ] expenses. In [ ] did not require [ ] to provide any documentation for reimbursement of expenses, nor were loan records kept. [ ] did not care whether [ ] paid back the loans because of the volume of TI business his company got [ ]

b3  
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[ ] PAYMENTS TO [ ]

[ ] paid [ ] respectively. [ ] had made numerous and substantial payments to [ ] prior to [ ] through [ ] TI paid [ ] and [ ] TI from [ ] through [ ]

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[ ] told [ ] that he had [ ]

[ ] Not only was [ ]

[ ] This sensitive work included [ ]

information [redacted] claimed that he had trouble getting [redacted] supervisor, to approve travel and entertainment expenses [redacted] incurred in connection with his special assignments for [redacted] and [redacted] asked [redacted] and [redacted] agreed to add these expenses, which TI would not reimburse, to the expense vouchers [redacted] submitted to TI. [redacted] submitted receipts to [redacted] [redacted] totaled the receipts and added the sums to the vouchers he submitted to TI for reimbursement. When [redacted] got a check from TI, he in turn wrote a check to [redacted] believed [redacted] was [redacted] for TI payments to [redacted] [redacted] denied that [redacted] any special information gathering assignments. He told of one incident in which [redacted] special assignment, but [redacted] incurred no expenses in connection with the assignment. [redacted] said all of [redacted] legitimate travel and entertainment expenses incurred on TI business would have been reimbursed by TI. [redacted] said that any payment [redacted] received from any vendor would have been in direct conflict with his duties at TI and such payment should be the property of TI.

Other checks written by [redacted] to [redacted] were for [redacted] fees when [redacted] and subsequently [redacted] A third category of checks written to [redacted] in which [redacted] helped [redacted] was trying to [redacted] not TI.

#### SCHEME TO DEFRAUD

Beginning [redacted] and continuing until [redacted] [redacted] knowingly and willfully participated in scheme to defraud and to obtain money, loans, and things of value by the fraudulent concealment of material facts. The objects of this scheme to defraud included, but were not limited to the following:

- a. To defraud the Department of Defense of its right to have its contracts performed honestly, impartially and free from bribery, kickbacks, fraud, deceit, corruption, conflicts of interest and motivation for personal profit.
- b. To defraud Texas Instruments of its right to the loyal, honest, faithful, and impartial services, actions, decisions and performance of duties by [redacted] and its right to have those duties performed free from bribery, kickbacks, fraud, deceit, corruption, conflicts of interest, and motivation for personal profit.
- c. To defraud Texas Instruments of certain secret profits obtained by [redacted] in the performance of his duties for TI, as he was acting as an agent for TI.

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d. To defraud Texas Instruments of its right to be informed  
of all relevant factors and circumstances when [REDACTED]

[REDACTED] TI.

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APPR: MCT/JHB

206A-276-29X2

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AUG 1 1989

*only*

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/89b6  
b7C

[redacted] was contacted at [redacted]  
[redacted] telephone number [redacted]  
[redacted] was advised of the identity of the  
interviewing agent and the nature of the interview. [redacted]  
resides at [redacted] telephone [redacted]

[redacted] advised that he was employed at Texas  
Instruments (TI) for [redacted]. He went to work for TI in [redacted]  
and left in [redacted]. During the time period [redacted]  
[redacted] For a short period of time before  
that, probably [redacted] he was [redacted]  
[redacted] stated that he spent much of the [redacted]. He was  
[redacted] from [redacted] through [redacted]  
through [redacted]

[redacted] stated that he met [redacted] in  
approximately [redacted] at that time was [redacted]  
[redacted] had no contact with [redacted]  
during the time he [redacted] stated that as a  
matter of fact he believes [redacted] may have [redacted] during the  
[redacted] and returned about the same time [redacted]  
did. [redacted] stated that from [redacted] through [redacted] he worked  
[redacted] could not recall if he  
played any role in [redacted] stated that  
its possible he could have had some part in [redacted] return but  
he just could not remember. From [redacted] through [redacted]  
worked [redacted] During that time,  
[redacted] was responsible for [redacted]  
[redacted] He relied on [redacted]  
which he needed. [redacted] stated that in 1978 he returned to  
[redacted] when  
he returned. [redacted] stated that he did not have any contact  
with [redacted] while he [redacted] and had very little contact  
after he [redacted]

[redacted] advised that the only things which [redacted] did  
for him he would consider to be normal [redacted] He  
advised that [redacted] special assignments.  
[redacted] believed that all of [redacted] duties were what he termed  
fairly routine [redacted] Along that same line,  
[redacted] stated that [redacted] would have been fully reimbursed for

Investigation on 5/22/89 at [redacted] File # 206A-DL-276-30  
by SA [redacted] Date dictated 5/22/89



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EHK/mh

Continuation of FD-302 of [REDACTED], On 5/22/89, Page 2

all of his expenses while he [REDACTED] stated that TI was fairly strict with their vouchers but they did reimburse for expenses while traveling.

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[REDACTED] stated that [REDACTED] was close to [REDACTED] [REDACTED] recalled that in [REDACTED] TI was experiencing some financial trouble over a low cost home computer which they were trying to market. [REDACTED] stated the idea turned out to be a disaster which put [REDACTED] [REDACTED] learned at a much later time that [REDACTED] asked [REDACTED] [REDACTED] stated that he was [REDACTED] asked [REDACTED] through his contacts with [REDACTED] [REDACTED] stated that [REDACTED] apparently contacted [REDACTED] one on the West Coast he believed was named [REDACTED] (PHONETIC) and someone else on the East Coast whose name he could not recall at this time. [REDACTED] reiterated that he did not learn about the assignment for [REDACTED] until after he, [REDACTED] had left TI. Other than the above incident [REDACTED] stated he was not aware of any special assignments or special projects that [REDACTED] may have handled for [REDACTED]

[REDACTED] stated that after he left from TI he did hear from a third party that [REDACTED] Sometime thereafter, [REDACTED] was in contact with [REDACTED] [REDACTED] with in the San Francisco area. [REDACTED] believed this occurred about [REDACTED] He had asked [REDACTED] to try [REDACTED] [REDACTED] stated that [REDACTED] told him about his problems at TI. [REDACTED] had indicated he did take payments from [REDACTED] but the amounts were small and it occurred on only a few occasions. [REDACTED] also told [REDACTED] that this was fairly typical for the industry and that the amounts were only covering his expenses for which he was not getting full reimbursement from TI. [REDACTED] stated that [REDACTED] was very up front with him about the situation and admitted that he broke the rules. [REDACTED] advised that was all they discussed of the matter.

[REDACTED] stated as far as he was concerned, there could be no reason nor justification for [REDACTED] receiving any type of payments from [REDACTED]

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b7C

# Memorandum



To : SAC, DALLAS (206A-DL-276)

Date 5/23/89

*rw/rrd*  
From : SAC, SAN FRANCISCO (206A-DL-276) (RUC) (SQ. 5)

Subject:

ET AL;  
FAG-DOD;  
OO: DALLAS

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Reference Dallas airtel to San Francisco dated 4/27/89.

Enclosed for Dallas are the original and one copy of interview with  along with interview notes.

No further investigation remains in San Francisco, this case is placed in RUC status.

② - Dallas (Enc. 3) *rrd*  
1 - San Francisco  
EHK/mh  
(3)

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FACT FORM \_\_\_\_\_

LHM (HDQTRS) \_\_\_\_\_

LHM (GOVT. AGENCY) \_\_\_\_\_

FD-761 \_\_\_\_\_

LHM \_\_\_\_\_

(Mount Clipping in Space Below)

# SSC official assails pace of campaign for foreign funds

By G. Robert Hillman

Washington Bureau of The Dallas Morning News

WASHINGTON — The chairman of the Texas National Research Laboratory Commission said Wednesday that federal energy officials should be doing more to attract foreign contributions for the Superconducting Super Collider.

Admittedly frustrated at a lack of tangible foreign support for the Super Collider, J. Fred Bucy charged that Energy Secretary James Watkins and other top Energy Department officials "have done very little" to round up contributions from Japan and other countries.

"They talk out of their mouths then go over and wait for Congress to act," Mr. Bucy said.

"We need to get serious."

Later, he said, "I think they could be doing a better job."

Mr. Bucy, former president of Texas Instruments of Dallas, discussed the Super Collider with Texas reporters a week after it survived its toughest test yet in the House. Representatives voted 251-165 to provide \$434 million for the collider in the next fiscal year — but only after opponents challenged the \$8.25 billion project as a "dollar gobbler" and a "hungry hog."

"The way things are going, the SSC will make the infamous \$600 toilet seat look like a bargain," thundered Rep. Sherwood Boehlert, R-N.Y.

The collider appropriation — \$100 million less than President Bush had requested — is pending in the Senate, where Mr. Bucy said he expected a better reception.

(Indicate page, name of newspaper, city and state.) Pg. 5-A

Dallas Morning News  
Dallas, Tx.

Date: 6/6/91

Edition:

Title: SSC official assails  
pace of campaign for  
foreign funds.

Character: 46

or

Classification:

Submitting Office: Dallas

Indexing:

#8

206A-276  
64A-103-B



**J. Fred Bucy . . . says energy officials "have done very little" to round up contributions from foreign nations.**

"I was not calling the opponents Hitler," Mr. Bucy said. "I was saying that it was an example of some of the techniques he used effectively."

Nevertheless, at least one opponent was shocked at the remarks. Rep. Dennis Eckart, D-Ohio, was "outraged and personally offended for himself and his colleagues," said his press secretary, Paul Bledsoe.

At the Energy Department, Deputy Secretary W. Henson Moore also seemed taken aback.

"What he really meant about that is that we do have some opponents who are not using the right facts," he said.

Among the "lies" being spread by collider opponents, Mr. Bucy said, are that SSC costs are "out of control" and that construction of the collider south of Dallas in Ellis County could jeopardize other laboratories. The commission that Mr. Bucy leads is largely responsible for buying land for the collider.

After meeting with Mr. Bucy at the Energy Department, Mr. Moore said some points of misunderstanding had been ironed out and that Mr. Bucy now better understands the efforts of Energy Department officials in corraling foreign contributions for the collider.

"We are pursuing a game plan and pursuing it vigorously," Mr. Moore said of the department's foreign collider efforts. "But it takes time."

"We have a lot of good support in the Senate, and I don't expect to lose it," he said.

Still, Mr. Bucy appeared stung by the rising criticism in the House. In a point-by-point analysis, he labeled the lobbying techniques of some collider opponents as "The Big Lie." It was the same approach used by Adolf Hitler, he said.

Later, Mr. Bucy telephoned to clarify his remarks. He had intended to emphasize that Congress was sending mixed signals about the level, if any, of foreign participation in the Super Collider. And, he said, he never meant to liken collider opponents to Hitler.



# Memorandum



To : SAC, DALLAS (206A-276)(P)

Date 5/31/89

From : SA [redacted]

b6  
b7C

Subject : [redacted]  
ET AL,  
FAG-DEPARTMENT OF DEFENSE;  
OO: DALLAS

On 5/17/89, SA [redacted] SA [redacted] DEFENSE CRIMINAL INVESTIGATIVE SERVICE and SA [redacted] INTERNAL REVENUE SERVICE (IRS) met with AUSA [redacted] in Ft. Worth, Texas to apprise [redacted] of the concluded investigation regarding captioned matter. Presented for [redacted] review was a copy of a special agents report prepared by SA [redacted] IRS setting forth [redacted] violations as they relate to the IRS. Specifically the IRS is prepared to recommend charges against [redacted] for violation of Title 26, U.S.C., Section 7206, Willfully Making and Subscribing to a False U. S. Income Tax Return. A copy of SA [redacted] special agent report is attached for the file.

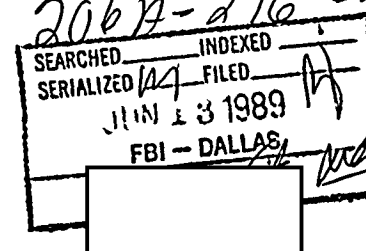
In addition SAS [redacted] and [redacted] presented evidence to AUSA [redacted] for the purpose that AUSA [redacted] also charge [redacted] with Title 18, violations to include U.S.C., Section 2314 and/or Interstate Transportation in Aid of Racketeering Charges and/or Kickback charges relating to [redacted] and the associates [redacted] did business with.

AUSA [redacted] advised the case agents that he would review the material presented to him and respond back to the agents during the week of 5/22/89.

It should be noted for the file that SA [redacted] special agent report is in the process of being approved through the IRS review and approval process. Specifically SA [redacted] report needs approval from the DEPARTMENT OF JUSTICE in Washington, D.C. before it can be officially forwarded to AUSA [redacted]

② - Dallas  
WE/aes

me(2) *am*



DL 206A-276

LEADS

DALLAS DIVISION

AT FT. WORTH, TEXAS. Remain in contact with AUSA [REDACTED]

[REDACTED] regarding the status of the prosecution of [REDACTED]  
[REDACTED]

b6  
b7C

Memorandum



To : SAC, DALLAS (206A-276) (P)

Date 8/11/89

From : SA [redacted]

b6  
b7C

Subject: [redacted]

TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;  
et al;  
FAG-DOD  
OO: DALLAS

Attached for the file is a copy of a letter agreement executed on 8/9/89 signed by defendant [redacted] Attorney for [redacted] and [redacted] AUSA. The purpose of the letter set forth an agreement reached by AUSA [redacted] and Defense Attorney [redacted] stipulating that defendant [redacted] will waive indictment set for 8/10/89 and plead guilty to a one count information charging [redacted] with violation of Title 26, USC, Section 7206 which will charge [redacted] with one count of Failure to File a Corrected U.S. Income Tax Return for calendar year 1983.

As agreed to in the letter of agreement, a factual resume will be composed by counsel for both sides during the week of 8/14/89. Both sides agreed that the factual resume will not be executed any later than 8/25/89.

LEADS

DALLAS

AT FORT WORTH, TEXAS - Remain in contact with AUSA [redacted] regarding the preparation of a factual resume and follow through on the one count information to be charged against defendant [redacted]

(2) - Dallas (206A-276)

WE/tm

(2)

206A-276-34

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1989	
FBI - DALLAS	

LETTER AGREEMENT

On this date, August 9, 1989, [REDACTED]  
represented by his employed attorney, [REDACTED] agrees  
with the United States of America as follows:

b6  
b7C

1. In consideration for the government's withdrawing a proposed indictment to be presented to the Federal Grand Jury on August 10, 1989, in Dallas, Texas, [REDACTED] waives for a period of six (6) months, beginning August 9, 1989, the statute of limitations as to all charges contained in the proposed indictment, a copy of which is attached hereto.

2. [REDACTED] agrees to waive indictment and plead guilty to an information charging one count of violation of Title 26, United States Code, Section 7206(1), which is Count 7 of the proposed indictment.

3. [REDACTED] agrees that the Factual Resume will include facts to support the Internal Revenue Service count, as well as facts which show his receipt of \$100,000.00 pursuant to the scheme portion of the proposed indictment, which is attached hereto, which \$100,000.00 is in addition to amounts not reported under the Internal Revenue Service count. These amounts were not reported on [REDACTED] tax returns for the years 1982, 1983 and 1984.

4. [ ] agrees that because of time constraints, the total content of the Factual Resume will be composed by counsel for both sides during the week of August 14, 1989, but not later than August 25, 1989.

b6  
b7C

[ ]

[ ]

Attorney for [ ]

[ ]

ASSISTANT UNITED STATES ATTORNEY

Dated: 9 August 1989

Memorandum



To : SAC, DALLAS (206A-276) (P)

Date 8/7/89

From : SA [redacted]

b6  
b7C

Subject: [redacted]

TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;  
ET AL;  
FRAUD AGAINST GOVERNMENT-  
DEPARTMENT OF DEFENSE  
OO: DALLAS

On August 1, 1989, Special Agent (SA) [redacted]  
SA [redacted] Internal Revenue Service (IRS), and SA  
[redacted] Defense Criminal Investigative Service (DCIS), met  
with Assistant United States Attorney (AUSA) [redacted]  
in his office at Fort Worth, Texas, for the purpose of preparing  
an indictment against subject [redacted]

After presenting the results of the investigation to  
AUSA [redacted] agreed to charge subject [redacted] with three  
counts of Title 26, USC 7206 (1) IRS tax violations and five  
counts of Title 18 USC 2314. [redacted] maximum exposure for each  
count of Title 26, USC 7206 is five years imprisonment and/or  
\$100,000 fine for each offense. [redacted] will be charged with  
filing a false tax return for tax years 1982, 1983, and 1984.  
[redacted] maximum exposure for Title 18, USC 2314 is ten years  
imprisonment and/or \$10,000 fine for each count.

AUSA [redacted] indicated he would schedule the indictment  
for subject [redacted] at a Grand Jury to be seated in Dallas, Texas  
on August 10, 1989.

LEADS

DALLAS

AT DALLAS, TEXAS - Continue to prepare for the  
indictment of subject [redacted] on August 10, 1989, in  
Dallas, Texas. Captioned case being worked jointly with the  
Defense Criminal Investigative Service and the Internal Revenue  
Service.

(2) - Dallas  
WE/tkw.  
(2)

206A-276-35

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1989	
FBI - DALLAS	

[redacted] [signature]

[Redacted]

206A-276

206A-276-36

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>h</i>
JUN 1989	
FBI - DALLAS	

[Redacted] *may*

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

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☒ UNCLAS

Date 9-9-89F  
LVV004D252

1 FM FBI DALLAS (206A-276) (P)

2 TO DIRECTOR FBI/ROUTINE/

3 BT

4 UNCLAS

5 CITE: //3190:SQUAD 8//

6 PASS: HQ: FRAUD AGAINST THE GOVERNMENT UNIT, SSA [REDACTED] OR

7 SSA [REDACTED]

8  
9 SUBJECT: [REDACTED] TEXAS

10 INSTRUMENTS, INC., DALLAS, TEXAS; [REDACTED]

11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED] FAG-DEPARTMENT OF DEFENSE; OO: DALLAS.

14 RE DALLAS TELETYPE TO DIRECTOR, DATED JANUARY 31, 1989;  
 15 DALLAS TELETYPE TO DIRECTOR, DATED MARCH 24, 1989; DALLAS AIRTEL  
 16 TO DIRECTOR, DATED NOVEMBER 22, 1988.

17  
 18  
 19 1 - Dallas  
 20 WE:lv  
 21 (1)

SENT

206A-276-37

Approved: BRG/MPE/lo

Transmitted

2:17 (Number)

6:45 (Time)

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FBI

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- ☐ Immediate  
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☐ Routine

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☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE TWO DL 206A-276 UNCLAS

2 FOR INFORMATION OF THE BUREAU, THIS TELETYPE IS BEING  
3 PROVIDED TO ADVISE OF THE RECENT CONVICTION OF SUBJECT [REDACTED]

4 [REDACTED]  
5 ON SEPTEMBER 8, 1989, [REDACTED] DOB [REDACTED]

6 [REDACTED] A WHITE MALE, HOME ADDRESS [REDACTED]

7 [REDACTED] TEXAS INSTRUMENTS,  
8 INC. (TI) OF DALLAS, TEXAS, PLED GUILTY IN THE NORTHERN DISTRICT  
9 OF TEXAS, FT. WORTH, TEXAS, TO A ONE COUNT INFORMATION CHARGING  
10 HIM WITH MAKING A FALSE INCOME TAX RETURN FOR CALENDAR YEAR 1983.  
11 THE FELONY WAS A VIOLATION OF TITLE 26, USC, SECTION 7206(1), THE  
12 INTERNAL REVENUE CODE.

13 THE FACTUAL RESUME STATED THAT BEGINNING IN 1982 AND  
14 CONTINUING TO FEBRUARY, 1985, [REDACTED] LONG EMPLOYED  
15 AS [REDACTED] WOULD [REDACTED]  
16 [REDACTED] WITH WHOM HE [REDACTED]  
17 AND REQUEST THAT A FALSE BILL FOR A CERTAIN AMOUNT OF MONEY FOR  
18 [REDACTED] SERVICES BE SUBMITTED [REDACTED] EVEN  
19 THOUGH SOME OF THE SERVICES HAD NOT BEEN RENDERED, WITH THE  
20 UNDERSTANDING THAT [REDACTED] WOULD APPROVE THE BILL FOR PAYMENT AND  
21 RECEIVE A PART OF THE MONEY.

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b7c

Approved: \_\_\_\_\_

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Date \_\_\_\_\_

1 ^PAGE THREE DL 206A-276 UNCLAS

2 WHEN THE [REDACTED] COMPANY RECEIVED PAYMENT FROM  
3 [REDACTED] A PORTION OF THE MONEY WAS SENT TO [REDACTED] AS  
4 HIS SHARE OF THE MONEY.

5 PURSUANT TO THE DESCRIBED SCHEME, [REDACTED] TAX  
6 RETURNS FOR YEARS 1982, 1983, AND 1984 DID NOT REPORT \$100,000  
7 RECEIVED FROM [REDACTED] FIRMS, AS DESCRIBED ABOVE.

8 FOR FURTHER INFORMATION, ON AUGUST 9, 1989, [REDACTED] AGREED  
9 TO THE ONE COUNT INFORMATION IN CONSIDERATION FOR THE GOVERNMENT  
10 WITHDRAWING A PROPOSED INDICTMENT TO BE PRESENTED, WHICH WAS TO  
11 BE PRESENTED TO A FEDERAL GRAND JURY ON AUGUST 10, 1989 IN  
12 DALLAS, TEXAS, WHICH WOULD HAVE INDICTED [REDACTED] ON FIVE COUNTS  
13 OF TITLE 18, USC, SECTIONS 2314 AND 2, TRANSPORTATION OF STOLEN  
14 GOODS, AND THREE COUNTS OF TITLE 26, USC, SECTION 7206(1).

15 [REDACTED] FACES A MAXIMUM PENALTY OF THREE YEARS IN PRISON  
16 AND/OR A \$100,000 FINE. CAPTIONED MATTER WAS INVESTIGATED BY THE  
17 DALLAS JOINT TASK FORCE CONSISTING OF AGENTS OF THE FBI, DEFENSE  
18 INVESTIGATIVE SERVICE, AND THE INTERNAL REVENUE SERVICE KNOWN AS  
19 OPERATION DEFSCAM. AS PREVIOUSLY ADVISED, THIS JOINT TASK FORCE  
20 IS CONDUCTING INVESTIGATIONS INTO INDIVIDUALS AND COMPANIES  
21

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Date \_\_\_\_\_

1 ^PAGE FOUR DL 206A-276 UNCLAS

2 INVOLVED IN THE RECEIPT AND PAYMENT OF KICKBACKS AND BRIBES ON  
3 CONTRACTS AND SUB CONTRACTS AWARDED BY THE DEPARTMENT OF DEFENSE.

4 FBIHQ WILL BE ADVISED OF  SENTENCING SCHEDULED FOR  
5 OCTOBER 20, 1989 IN JUDGE MAHON'S COURT, FT. WORTH, TEXAS. FBIHQ  
6 WILL ALSO BE CONTINUALLY ADVISED OF FURTHER DEVELOPMENTS AND  
7 ACCOMPLISHMENTS OF OPERATION DEFSCAM.

8 BT

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206A-276-38

[Redacted]

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SEP 12 1989	
[Redacted]	AS <i>mg</i>

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b7C

300 Landmark Center  
1801 North Lamar  
Houston, Texas 75202

August 29, 1989

Honorable Marvin H. Collins  
United States Attorney  
Northern District of Texas  
1100 Commerce St., Room 16G28  
Dallas, Texas 75242

Dear Sir:

I wish to bring to your attention a matter of concern as it relates to our efforts to investigate and prosecute criminal activity in the Department of Defense (DOD) procurement fraud. More specifically, I am concerned that the prosecutive efforts of your office, as represented by Assistant United States Attorney (AUSA) [REDACTED] has not produced the desired results when compared to the potential for prosecution being created through the combined investigative efforts of the Defense Criminal Investigative Service (DCIS), the Internal Revenue Service (IRS), and the Federal Bureau of Investigation (FBI).

As you are aware by my letter dated September 28, 1988, the DCIS, IRS, and FBI are strongly committed to an intensive investigation of DOD fraud in a task force effort entitled "OPERATION BADGER". As set forth in my letter, and restated in a briefing to you at our office on February 15, 1989, it was pointed out that successful prosecution is essential not only as a deterrent, but as the most important step in our strategy to identify and prosecute the most egregious violators of federal crimes in the DOD industry.

During the past year, it has been brought to my attention that on several occasions AUSA [REDACTED] has not vigorously prosecuted DOD violations. This is exemplified by his lack of attention and commitment to take guilty pleas from relatively small illegal operators in exchange for cooperation, which are essential and necessary steps to the more serious and significant criminal activity. It is also exemplified by his recent attitude toward our efforts to debrief a highly significant cooperative witness and by his handling of a matter entitled [REDACTED]

*W*

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In the [ ] matter, four subjects were developed as prosecutive targets in late 1988. In December 1988, AUSA [ ] advised the task force that he supported an investigative effort to prosecute all four subjects. In January 1989, AUSA [ ] made a unilateral decision to give immunity to first one, then three of the four subjects. The irony of that decision is that while the first subject gave a statement of the scheme, immunity was given to the other two in exchange only for their production of records. Although the task force strongly disagreed with this action, it was anticipated that at least one of the four subjects, [ ] would be fully prosecuted as an impact and deterrent and as a fulfillment of strategy should [ ] decide to also cooperate.

b6  
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The [ ] matter was to be presented to a Federal Grand Jury (FGJ) on Thursday, August 10, 1989 for indictment. On Wednesday, August 9, 1989, AUSA [ ] made a unilateral decision, over the strong objections of the task force, to allow [ ] to plead to an Information on a tax charge only with no contribution to our strategy. What acerbates this matter even more, is the manner in which AUSA [ ] prohibited the task force from participating in a conference between AUSA [ ] and [ ] defense attorney, [ ]. It has been brought to my attention that AUSA [ ] admitted to the task force that he was concerned that Attorney [ ] would be upset if the government did not give [ ] a deal, but informed the task force that he "was the prosecutor" when objection was made by the task force to that deal.

I am aware that you and [ ] have already brought this to the attention of AUSA [ ] and that you have strongly reiterated your policy on AUSA/Investigator discussions regarding prosecutive matters for which I am grateful. However, as a matter of concern over lost opportunities due to AUSA [ ] lack of commitment to the task force's efforts in the past, and due to our continued and expanding efforts for the future, I respectfully feel compelled to make these concerns a matter of record for your information and edification.

Sincerely yours,

Bobby R. Gillham  
Special Agent in Charge

206A-276-39

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☒ UNCLAS

Date

11-4-89

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1 FM FBI DALLAS (206A-276) (P)

2 TO DIRECTOR FBI/ROUTINE/

3 BT

4 UNCLAS

5 CITE: //3190:SQUAD 8//

6 PASS: HQ: GOVERNMENTAL FRAUD UNIT, SSA [REDACTED]

OR SSA [REDACTED]

7 [REDACTED]

8 SUBJECT: [REDACTED]

TEXAS

9 INSTRUMENTS, INC., DALLAS, TEXAS; [REDACTED]

10 [REDACTED]

11 [REDACTED] FRAUD AGAINST THE GOVERNMENT -

12 DEPARTMENT OF DEFENSE; OO: DALLAS.

13 RE TELETYPE FROM DALLAS TO DIRECTOR, DATED SEPTEMBER 9,  
 14 1989.

15 1 - Dallas  
 16 WE:lv  
 17 (1)

SENT

[REDACTED] MFK

206A-276-40

Approved: BRU/MRF/le

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FBI

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☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE THREE DL 206A-276 UNCLAS

2 WHEN THE PERSONNEL PLACEMENT COMPANY RECEIVED PAYMENT FROM  
3 [ ] A PORTION OF THE MONEY WAS SENT TO [ ] AS HIS SHARE  
4 OF THE MONEY.

5 PURSUANT TO THE DESCRIBED SCHEME, [ ] TAX  
6 RETURNS FOR THE YEARS 1982, 1983, AND 1984 DID NOT REPORT  
7 \$100,000 RECEIVED FROM [ ] FIRMS, AS DESCRIBED  
8 ABOVE.

9 FOR FURTHER INFORMATION, ON AUGUST 9, 1989 [ ] AGREED  
10 TO THE ONE COUNT INFORMATION IN CONSIDERATION FOR THE GOVERNMENT  
11 WITHDRAWING A PROPOSED INDICTMENT TO BE PRESENTED, WHICH WAS TO  
12 BE PRESENTED TO A FEDERAL GRAND JURY ON AUGUST 10, 1989 IN  
13 DALLAS, TEXAS, WHICH WOULD HAVE INDICTED [ ] ON FIVE COUNTS  
14 OF TITLE 18, USC, SECTIONS 2314 AND 2, TRANSPORTATION OF STOLEN  
15 GOODS, AND THREE COUNTS OF TITLE 26, USC, SECTION 7206(1).

16 ON NOVEMBER 3, 1989, DALLAS WAS ADVISED THAT [ ] HAD  
17 BEEN SENTENCED ON OCTOBER 27, 1989 IN FT. WORTH, TEXAS PER THE  
18 ONE COUNT INFORMATION FILED ON SEPTEMBER 8, 1989. SUBJECT  
19 [ ] RECEIVED A THREE YEAR SUSPENDED JAIL SENTENCE WITH THE  
20 TIME TO BE SERVED ON PROBATION. IN ADDITION, [ ] RECEIVED A  
21 \$12,500 FINE WITH AN ADDITIONAL \$50 MANDATORY COURT COST.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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FBI

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☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE FOUR DL 206A-276 UNCLAS

2 [ ] ALSO RECEIVED INSTRUCTIONS TO PERFORM 150 HOURS OF  
3 COMMUNITY SERVICE.

4 CAPTIONED MATTER WAS INVESTIGATED BY THE DALLAS JOINT TASK  
5 FORCE CONSISTING OF AGENTS OF THE FBI, DEFENSE CRIMINAL  
6 INVESTIGATIVE SERVICE, AND THE INTERNAL REVENUE SERVICE KNOWN AS  
7 OPERATION "DEFSCAM". AS PREVIOUSLY ADVISED, THIS JOINT TASK  
8 FORCE IS CONDUCTING INVESTIGATIONS INTO INDIVIDUALS AND COMPANIES  
9 INVOLVED IN THE RECEIPT AND PAYMENT OF KICKBACKS AND BRIBES ON  
10 CONTRACTS AND SUB CONTRACTS AWARDED BY THE DEPARTMENT OF DEFENSE.

11 DALLAS WILL SUBMIT A CLOSING AIRTEL AND LHM TO FBIHQ AS  
12 INVESTIGATION IN CAPTIONED MATTER IS CONCLUDED.

13 BT  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

# Memorandum



To : SAC, DALLAS (206A-276) (P)

Date 11/6/89

From : SA [redacted]

b6  
b7C

Subject: [redacted]

TEXAS INSTRUMENTS INCORPORATED,  
DALLAS, TEXAS;  
Et Al;  
FRAUD AGAINST THE GOVERNMENT -  
DEPARTMENT OF DEFENSE  
OO: DALLAS

On 10/20/89, subject [redacted] was scheduled for sentencing in Judge DAVID O. BELUE's court in Fort Worth, Texas. On 10/20/89, case Agents were informed that the sentencing had been suspended until 11/3/89, at 2:00 p.m. Case Agents were advised that Defense Attorney [redacted] was dissatisfied with the Presentence Report prepared by the Probation Department in Fort Worth, Texas. As such, Defense Attorney [redacted] requested that the sentencing be delayed until a satisfactory Presentence Report is prepared. Assistant United States Attorney [redacted] concurred with the delay of sentencing.

⊗  
a.B.

LEAD:

## DALLAS DIVISION

### AT FORT WORTH, TEXAS

1. Monitor the sentencing of defendant [redacted]
2. Prepare appropriate paperwork for the Bureau closing captioned matter.

2 - Dallas

WE:kan

(2)

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206A-276-41

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1989	
FBI - DALLAS	

[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Dallas, Texas  
February 1, 1990

[REDACTED]  
TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;

[REDACTED]  
FRAUD AGAINST THE GOVERNMENT-  
DEPARTMENT OF DEFENSE

b6  
b7C

Captioned matter was brought to the attention of  
Operation DEFSCAM Task Force by the U.S. POSTAL SERVICE.  
Investigation revealed that beginning on or about November 1979  
and continuing thereafter, until on or about October 1984,

[REDACTED] devised and intended to  
devise a scheme and artifice to defraud and obtain money from  
TEXAS INSTRUMENTS, INCORPORATED (TI). [REDACTED]

[REDACTED] was in [REDACTED]  
[REDACTED] hired these  
three firms to locate qualified personnel for TI. These firms  
would locate desirable individuals for TI, then bill TI for  
services rendered. Payments were made to [REDACTED] by  
each of these three firms, or by the individual owners of the  
firms. U.S. mail was an integral part of the scheme, as  
statements from the firms, checks from TI, and various payments  
to [REDACTED] were sent through the U.S. mail. Payments to [REDACTED]  
during the duration of the scheme totalled an estimated \$249,902.

On October 28, 1988, Assistant United States Attorney  
[REDACTED] Northern District of Texas (NDT), Fort Worth, Texas,  
was apprised of the above facts and indicated captioned case had  
prosecutive merit. Investigation revealed that [REDACTED] had filed  
his 1982, 1983, and 1984 income tax returns knowing they were not  
true and correct as to material matter, that being the gross  
receipts on his Schedule C business. Investigation revealed that

Serialize 1 Bureau 1-USA, Fort Worth, Texas ①-Dallas (206A-2 [REDACTED]) Adj [REDACTED]  
Index  
File This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to  
Search to your agency; it and its contents are not to be distributed outside your agency.

[redacted]  
ET AL;  
FRAUD AGAINST THE GOVERNMENT-  
DEPARTMENT OF DEFENSE

b6  
b7C

for years 1982, 1983, and 1984 [redacted] received, but failed to report substantial amounts of income from his [redacted]  
[redacted]

On August 9, 1989 [redacted] agreed to a one count information in consideration for the government withdrawing a proposed indictment, which was to be presented to a Federal Grand Jury on August 10, 1989, in Dallas, Texas, which would have indicted [redacted] on five counts of Title 18, United States Code (USC), Sections 2314 and 2, Transportation of Stolen Goods, and three counts of Title 26, USC, Section 7206 (1).

On September 8, 1989, [redacted] date of birth [redacted] a white male, home address [redacted] [redacted] pled guilty in the NDT, Fort Worth, Texas, to a one count information charging him with Making a False Income Tax Return for calendar year 1983. The felony was a violation of Title 26, USC, Section 7206 (1), the IRS Code.

The factual resume stated that beginning in 1982 and continuing to February 1985, [redacted] employed as [redacted] [redacted] would [redacted] with whom he did business [redacted] and request a false bill for a certain amount of money for [redacted] services to be submitted to his employer, even though some of these services had not been rendered, with the understanding that [redacted] would approve the bill for payment and receive part of the money. When the [redacted] received payment from TI, a portion of the money was sent to [redacted] as his share of the kickback.

On October 27, 1989, subject [redacted] was sentenced to the one count information filed on September 8, 1989. [redacted] received a three year suspended jail sentence, with the time to be served on probation. In addition, [redacted] received a \$12,500 fine, with an additional \$50 mandatory court cost. [redacted] also received instructions to perform 150 hours of community service.

Captioned matter was investigated by a Dallas joint task force consisting of agents of the FEDERAL BUREAU OF INVESTIGATION, DEFENSE CRIMINAL INVESTIGATIVE SERVICE, and the INTERNAL REVENUE SERVICE, known as Operation DEFSCAM. This joint task force conducts investigations concerning individuals and companies involved in the receipt and payment of kickbacks and bribes on contracts and sub-contracts awarded by the DEPARTMENT OF DEFENSE.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/1/90

1 TO : DIRECTOR, FBI  
 2 FROM : SAC, DALLAS (206A-276) (C)  
 3 SUBJECT :

4 TEXAS INSTRUMENTS, INC.,  
 5 DALLAS, TEXAS;  
 6   
 7  
 8  
 9

10 FAG-DOD  
 11 OO: DALLAS

12 Re Dallas airtel and LHM to the Director dated  
 11/22/88, and Dallas tel to the Director dated 11/4/89.

13 Enclosed for the Bureau are an original and four  
 14 copies of an LHM concerning captioned matter.

15 For information of the Bureau captioned case was  
 16 investigated jointly with the DEFENSE CRIMINAL INVESTIGATIVE  
 17 SERVICE (DCIS) and the INTERNAL REVENUE SERVICE (IRS).

18 2-Bureau (Enc. 5)

19 ②-Dallas

20 WE/ldj

21 (4) *ldj*

*206A-276-43*  
 *ARH*

Serialize *AF*

Index

File

Search

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

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b7C

DL 206A-276

Captioned matter was investigated by a Dallas-based task force involving representatives from the FBI, DCIS, and IRS, known as Operation DEFSCAM, which investigated kickbacks and bribes in the area of DEPARTMENT OF DEFENSE contracting.

As no further investigation remains, the Dallas Division will consider this matter closed.

206-3732

Bureau File Number

Date 2-2-90

FROM: SAC, DALLAS (P)  
SUBJECT:

206A-276

Field Office File Number

8

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

IRS: DCIS  
(identity of other agency)

☐ X if case involves  
corruption of a public  
official (Federal, State or  
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest - Analysis (VIA)			

b6  
b7C

TEXAS INSTRUMENTS, INC.,  
DALLAS, TEXAS;  
ET AL;  
FAG - DOD  
OO: DALLAS

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
			1		Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					RICO - Civil Convictions				
Missing or Kidnaped Children Located _____					Civil Suits Amount of Suit				
					Settlement or Award				
					Government Defendant				
					Government Plaintiff				
					Enter AFA Payment Here				
F. Seizures/Forfeitures					G. Administrative Sanctions				
Property Type Code* Seizures					Subject 1 Subject Description Code* -				
Judicial Administrative					Time Frame				
					Years Months				
					<input type="checkbox"/> Suspension				
					<input type="checkbox"/> Debarment				
					<input type="checkbox"/> Permanent				
					Subject 2 Subject Description Code* -				
					Time Frame				
					Years Months				
					<input type="checkbox"/> Suspension				
					<input type="checkbox"/> Debarment				
					<input type="checkbox"/> Permanent				
H. Final Judicial Process:									
Judicial District NDT, TX									
9-8-89 10-27-89									
Conviction or Pretrial Div. Date Sentence Date									
No. of Subjects 4									
Acquitted Dismissed									
Subject 1 Subject Description Code* 8A									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.									
Total Fines \$12,500									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs. susp. - 2 yrs. In-Jail.									
Subject 2 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs. susp. - 2 yrs. In-Jail.									

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, and available POB and SSAN.)

DOB [redacted] white, male, POB [redacted]

SSAN [redacted]

Serial [redacted]  
Index [redacted]  
File [redacted]  
Search [redacted]  
Bureau [redacted]  
Field Office [redacted]  
See codes on reverse side.

206A-276 (1:adm. stat folder) (1:agent's stat folder)

WE: rrv

(6)



# Property Type Codes\*

Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

# Potential Economic Loss Prevented (PELP) Type Codes\*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

# Subject Description Codes\*

- Enter Description Code Only When Reporting a Conviction -

## Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

## Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

## Government Officials Or Employees:

## Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

## Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

## State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

## Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

## Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

## Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

## All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

## Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

# Instructions

## Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

## Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

## Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

## Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

## Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

## Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (P)  
SUBJECT:

206-3732  
Bureau File Number  
206A-276  
Field Office File Number  
8  
Squad or RA Number  
Agent's Social Security No.

☒ X if a joint operation with:  
IRS-DCIS  
(identity of other agency)  
☐ X if case involves  
corruption of a public  
official (Federal, State or  
Local).

Date 2/9/90

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
C. Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										
Hostages Held By Terrorists _____; All Other Hostage Situations _____										
Missing or Kidnaped Children Located _____										
E. Civil Matters										
RICO - Civil Convictions										
Civil Suits										
Amount of Suit										
Settlement or Award										
No. of Subj.										
F. Final Judicial Process: Judicial District										
District State										
Conviction or Pretrial Div. Date										
Sentence Date										
No. of Subjects										
Acquitted										
Dismissed										
Subject 1 Subject Description Code* --										
<input type="checkbox"/> Felony										
<input type="checkbox"/> Misdemeanor										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										
Subject 2 Subject Description Code* --										
<input type="checkbox"/> Felony										
<input type="checkbox"/> Misdemeanor										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										
Subject 3 Subject Description Code* --										
<input type="checkbox"/> Felony										
<input type="checkbox"/> Misdemeanor										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										
Subject 4 Subject Description Code* --										
<input type="checkbox"/> Felony										
<input type="checkbox"/> Misdemeanor										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For

11.. On [redacted] date of birth [redacted]  
[redacted] was served a subpoena for personal appearance in USDC, NDT, Dallas, Texas.

2. On [redacted] also [redacted]  
age approximately [redacted] was served a subpoena for personal appearance in  
United States District Court, Northern District of Texas, Dallas, Texas.

3. On [redacted] date of birth [redacted]  
was served a subpoena for personal appearance in United States District (cont.)

Index [redacted]  
Bureau [redacted]  
Field Office (206A-276) (1-SA [redacted] STAT) (1-OFFICE STAT)

WE7acg  
(6)

MP/SUK 206A-276-45

Northern District of Texas, Dallas, Texas.

4. On December 6, 1988, [ ] white male, age approximately 45 years, was served a subpoena for personal appearance in United States District Court, Northern District of Texas, Dallas, Texas. b6 b7c

5. On March 9, 1989, [ ] white male, date of birth: [ ] was served a subpoena for personal appearance in United States District Court, Northern District of Texas, Dallas, Texas.

206A-276-46



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SEARCHED	INDEXED
SERIALIZED	FILED
JUN 05 1990	
[Redacted Box] <i>one</i>	